



County of Los Angeles CHIEF EXECUTIVE OFFICE

Kenneth Hahn Hall of Administration
500 West Temple Street, Room 713, Los Angeles, California 90012
(213) 974-1101
<http://ceo.lacounty.gov>

WILLIAM T FUJIOKA
Chief Executive Officer

May 19, 2009

Honorable Board of Supervisors
County of Los Angeles
383 Kenneth Hahn Hall of Administration
500 West Temple Street
Los Angeles, California 90012

Dear Supervisors:

ADOPTED

BOARD OF SUPERVISORS COUNTY OF LOS ANGELES

18

MAY 19, 2009

SACHI A. HAMAI
EXECUTIVE OFFICER

Board of Supervisors
GLORIA MOLINA
First District

MARK RIDLEY-THOMAS
Second District

ZEV YAROSLAVSKY
Third District

DON KNABE
Fourth District

MICHAEL D. ANTONOVICH
Fifth District

**JOINT RESOLUTIONS BETWEEN THE COUNTY OF LOS ANGELES, VARIOUS
COUNTY SANITATION DISTRICTS, AND OTHER AFFECTED TAXING ENTITIES
ACCEPTING THE NEGOTIATED EXCHANGE OF PROPERTY TAX REVENUE AS A
RESULT OF PROPOSED ANNEXATIONS TO COUNTY SANITATION DISTRICTS
(ANNEXATION NOS. 14-373, 15-290, 16-27, 21-722, 22-392, 22-394, 22-395, 22-399,
22-405, SCV-349, SCV-1022, AND SCV-1027)**

**(SUPERVISORIAL DISTRICTS 4 and 5)
(3 VOTES)**

SUBJECT

This action is to adopt the Negotiated Property Tax Exchange Joint Resolutions associated with the annexation of territories into Los Angeles County Sanitation Districts Nos. 14, 15, 16, 21, 22, and the Santa Clarita Valley County Sanitation District.

IT IS RECOMMENDED THAT YOUR BOARD:

Approve Joint Resolutions between your Board, County Sanitation Districts Nos. 14, 15, 16, 21, 22, and the Santa Clarita Valley County Sanitation District (SCV), and other affected taxing entities based on the negotiated exchange of property tax revenue related to proposed Annexations No. 14-373 in the City of Lancaster, 21-722 in the City of Claremont, 22-392 and 22-405 in the City of Bradbury, 22-394 and 22-399 in the City of San Dimas, 22-395 in the City of Glendora, SCV-349, SCV-1022, and SCV-1027 in the City of Santa Clarita, and 16-27 in the Los Angeles County unincorporated area of Kinneloa Mesa in the Fifth Supervisorial District; and 15-290 in the Los Angeles County unincorporated area of Hacienda Heights in the Fourth Supervisorial District.

"To Enrich Lives Through Effective And Caring Service"

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Intra-County Correspondence Sent Electronically Only**

PURPOSE/JUSTIFICATION OF RECOMMENDED ACTION

The governing bodies of the affected County Sanitation Districts (Districts) and the respective taxing entities have adopted the attached Joint Resolutions based on the negotiated exchange of property tax revenue related to several proposed annexations to the Districts. The proposed annexations involve residential, vacant, and commercial parcels. The annexations to the Districts will allow the affected territories to obtain off-site sewage disposal services from the Districts.

In order for the Local Agency Formation Commission (LAFCO) for the County of Los Angeles to proceed with the required hearings on the proposed annexations, your Board, on behalf of the County General Fund, Public Library, Consolidated Fire Protection District, Flood Control District, and Road District Nos. 4 and 5 must also adopt the attached Joint Resolutions.

FISCAL IMPACT/FINANCING

There is no base transfer of property taxes associated with these annexations. If the annexations are approved, the adopted resolutions will transfer a portion of the annual property tax increment attributable to the annexation areas from the County and the other affected taxing entities to the affected Districts commencing with Fiscal Year 2010-11 or the fiscal year after the effective date(s) of the annexations, if later.

The territories being annexed and their impact to the County's share of incremental property taxes for future years are reflected in Attachment A. Each of the affected agencies' shares of the annual property tax increment will be adjusted accordingly. Annexation No. 14-373 is located in the City of Lancaster Redevelopment Project Area (RPA) No. 6 and as such, County Sanitation District No. 14 will not receive the negotiated share of the annual tax increment until such time that the affected RPA is terminated.

FACTS AND PROVISIONS/LEGAL REQUIREMENTS

Pursuant to Part 3, Division 3, Title 5 of the California Government Code, commencing with Section 56000, the affected Districts adopted resolutions and filed applications with LAFCO to initiate proceedings for annexation of territory to the Districts.

Section 99 of the Revenue and Taxation Code (R&T Code) requires that prior to the effective date of any jurisdictional change, the governing bodies of all agencies whose service area or service responsibilities will be altered by such change, must negotiate a reallocation of property tax revenue between the affected agencies, and approve and accept such reallocation by resolution. The Districts and the other independent taxing entities have adopted negotiated Joint Resolutions for the subject annexations, as required by Section 99 of the R&T Code. Adoption of the Joint Resolutions by your Board will allow LAFCO to schedule the required public hearings on the proposed annexations. LAFCO will subsequently take action to approve, approve with changes, or disapprove the proposals for annexation.

The Joint Resolutions have been approved as to form by County Counsel.

The Honorable Board of Supervisors
May 19, 2009
Page 3

CONCLUSION

At such time as the recommendation is approved by your Board, please return one copy of this letter and one of each of the original Resolutions to LAFCO, one copy of the letter and a copy of each of the Resolutions to the Chief Executive Office, Community and Municipal Services/Office of Unincorporated Area Services, and one copy of the letter and each of the Resolutions to the Auditor-Controller, Tax Division.

Respectfully submitted,

A handwritten signature in black ink, appearing to read "William T. Fujioka", is written over the typed name.

WILLIAM T FUJIOKA
Chief Executive Officer

WF:LS
DSP:JT:os

Attachments

c: Acting County Counsel
Executive Officer, Board of Supervisors
Auditor-Controller

**County Sanitation Districts Annexations Nos. 14-373, 15-290, 16-27, 21-722, 22-392, 22-394, 22-395, 22-399,
22-405, SCV-349, SCV-1022, and SCV-1027
Impact to County Incremental Share**

Sanitation District Annexation No.	TRA	Supervisorial District	Location	County Taxing Entities	Adjustment	Loss per \$1,000 of Additional Assessed Value
14-373	11848	5	Lancaster	General Fund County Library Consolidated Fire Prot. Dist.	0.002969666 0.000194035 0.001166936	0.0297 0.0019 0.0117
	10238	5	Lancaster	General Fund County Library Consolidated Fire Prot. Dist.	0.002969666 0.000194035 0.001166936	0.0297 0.0019 0.0117
15-290	12008	4	Unincorporated (Hacienda Heights)	General Fund County Library Consolidated Fire Prot. Dist. Road District No. 4 Flood Control DR IMP Dist. Flood Control Maintenance	0.003763501 0.000267508 0.001986812 0.000066142 0.000020115 0.000113839	0.0376 0.0027 0.0199 0.0007 0.0002 0.0011
16-27	07640	5	Unincorporated (Kinneloa Mesa)	General Fund County Library Road District No. 5 Consolidated Fire Prot. Dist. Flood Control DR IMP Dist. Flood Control Maintenance	0.00323266 0.00023236 0.000062443 0.001741132 0.00001729 0.000097846	0.0323 0.0023 0.0006 0.0174 0.0002 0.0010
21-722	11206	5	Claremont	General Fund County Library Consolidated Fire Prot. Dist. Flood Control DR IMP Dist. Flood Control Maintenance	0.002046588 0.000149019 0.00004045 0.001127899 0.000119594	0.0205 0.0015 0.0004 0.0113 0.0012
22-392	03403	5	Bradbury	General Fund County Library Consolidated Fire Prot. Dist. Flood Control DR IMP Dist. Flood Control Maintenance	0.002491331 0.000184895 0.001419714 0.00001335 0.000075548	0.0249 0.0018 0.0142 0.0001 0.0008
22-394	05065	5	San Dimas	General Fund County Library Consolidated Fire Prot. Dist. Flood Control DR IMP Dist. Flood Control Maintenance	0.002477568 0.000184573 0.001421243 0.000013278 0.000075148	0.0248 0.0018 0.0142 0.0001 0.0008
22-395	04187	5	Glendora	General Fund Consolidated Fire Prot. Dist. Flood Control DR IMP Dist. Flood Control Maintenance	0.00244822 0.001411332 0.000013136 0.000074284	0.0245 0.0141 0.0001 0.0007
22-399	05087	5	San Dimas	General Fund County Library Consolidated Fire Prot. Dist. Flood Control DR IMP Dist. Flood Control Maintenance	0.002615415 0.000192618 0.001470553 0.000014008 0.000079276	0.0262 0.0019 0.0147 0.0001 0.0008
22-405	03403	5	Bradbury	General Fund County Library Consolidated Fire Prot. Dist. Flood Control DR IMP Dist. Flood Control Maintenance	0.002526846 0.000187531 0.001439953 0.00001354 0.000076625	0.0253 0.0019 0.0144 0.0001 0.0008
SCV-349	00339	5	Santa Clarita	General Fund County Library Consolidated Fire Prot. Dist. Flood Control DR IMP Dist. Flood Control Maintenance	0.004690514 0.000436407 0.003401154 0.000031869 0.000180365	0.0469 0.0044 0.0340 0.0003 0.0018
SCV-1022	00547	5	Santa Clarita	General Fund County Library Consolidated Fire Prot. Dist. Flood Control DR IMP Dist. Flood Control Maintenance	0.004134737 0.00041551 0.003014743 0.000030724 0.00017388	0.0413 0.0042 0.0301 0.0003 0.0017
SCV-1027	00547	5	Santa Clarita	General Fund County Library Consolidated Fire Prot. Dist. Flood Control DR IMP Dist. Flood Control Maintenance	0.004134737 0.00041551 0.003014743 0.000030724 0.00017388	0.0413 0.0042 0.0301 0.0003 0.0017

JOINT RESOLUTION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF LOS ANGELES
ACTING IN BEHALF OF

Los Angeles County General

Los Angeles County Library

Los Angeles County Consolidated Fire Protection District

THE BOARD OF DIRECTORS OF COUNTY SANITATION DISTRICT NO. 14 OF LOS ANGELES
COUNTY, AND THE GOVERNING BODIES OF

Lancaster Cemetery District

Antelope Valley Resource Conservation District

City of Lancaster

Antelope Valley-East Kern Water Agency

APPROVING AND ACCEPTING NEGOTIATED EXCHANGE OF PROPERTY TAX REVENUES
RESULTING FROM ANNEXATION TO COUNTY SANITATION DISTRICT NO. 14.

"ANNEXATION NO. 373"

WHEREAS, pursuant to Section 99 and 99.01 of the Revenue and Taxation Code, prior to the effective date of any jurisdictional change which will result in a special district providing a new service, the governing bodies of all local agencies that receive an apportionment of the property tax from the area must determine the amount of property tax revenues from the annual tax increment to be exchanged between the affected agencies and approve and accept the negotiated exchange of property tax revenues by resolution; and

WHEREAS, the governing bodies of the agencies signatory hereto have made determinations of the amount of property tax revenues from the annual tax increments to be exchanged as a result of the annexation to County Sanitation District No. 14 entitled *Annexation No. 373*;

NOW, THEREFORE, BE IT RESOLVED AS FOLLOWS:

1. The negotiated exchange of property tax revenues resulting from the annexation of territory to County Sanitation District No. 14 in the annexation entitled *Annexation No. 373* is approved and accepted.

2. For each fiscal year commencing on and after July 1, 2009, or after the effective date of this jurisdictional change, whichever is later, the County Auditor shall transfer to County Sanitation District No. 14 a total of 0.4920163 percent of the annual tax increment attributable to the land area encompassed within *Annexation No. 373* as shown on the attached Worksheets.

3. No additional transfer of property tax revenues shall be made from any other taxing agencies to County Sanitation District No. 14 as a result of annexation entitled *Annexation No. 373*.

4. No transfer of property tax increments from properties within a community redevelopment project which are legally committed to a Community Redevelopment Agency shall be made during the period that such tax increment is legally committed for repayment of the redevelopment project costs.

5. If at any time after the effective date of this resolution, the calculations used herein to determine initial property tax transfers or the data used to perform those calculations are found to be incorrect thus producing an improper or inaccurate property tax transfer, the property tax transfer shall be recalculated and the corrected transfer shall be implemented for the next fiscal year, and any amounts of property tax received in excess of that which is proper shall be refunded to the appropriate agency.

The foregoing resolution was on the 19TH day of May, 2009, adopted by the Board of Supervisors of the County of Los Angeles and ex officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts.



SACHI A. HAMAI, Executive Officer-
Clerk of the Board of Supervisors of
the County of Los Angeles

By

Deputy

APPROVED AS TO FORM:

ROBERT E. KALUNIAN
Acting County Counsel

By

Deputy

3. No additional transfer of property tax revenues shall be made from any other taxing agencies to County Sanitation District No. 14 as a result of annexation entitled *Annexation No. 373*.

4. No transfer of property tax increments from properties within a community redevelopment project which are legally committed to a Community Redevelopment Agency shall be made during the period that such tax increment is legally committed for repayment of the redevelopment project costs.

5. If at any time after the effective date of this resolution, the calculations used herein to determine initial property tax transfers or the data used to perform those calculations are found to be incorrect thus producing an improper or inaccurate property tax transfer, the property tax transfer shall be recalculated and the corrected transfer shall be implemented for the next fiscal year, and any amounts of property tax received in excess of that which is proper shall be refunded to the appropriate agency.

The foregoing resolution was adopted by the Board of Supervisors of the County of Los Angeles, the Board of Directors of County Sanitation District No. 14 of Los Angeles County, and the governing bodies of Lancaster Cemetery District, Antelope Valley Resource Conservation District, City of Lancaster, and Antelope Valley-East Kern Water Agency, signatory hereto.

COUNTY SANITATION DISTRICT NO. 14
OF LOS ANGELES COUNTY



Chairperson, Board of Directors

ATTEST:



Secretary

NOV 20 2008

Date

(SIGNED IN COUNTERPART)

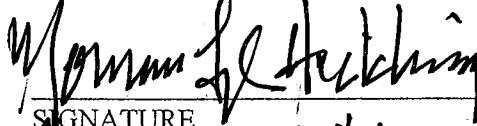
3. No additional transfer of property tax revenues shall be made from any other taxing agencies to County Sanitation District No. 14 as a result of annexation entitled *Annexation No. 373*.

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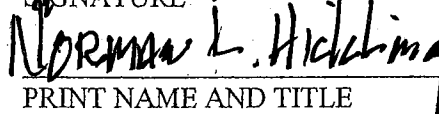
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The foregoing resolution was adopted by the Board of Supervisors of the County of Los Angeles, the Board of Directors of County Sanitation District No. 14 of Los Angeles County, and the governing bodies of Lancaster Cemetery District, Antelope Valley Resource Conservation District, City of Lancaster, and Antelope Valley-East Kern Water Agency, signatory hereto.

LANCASTER CEMETERY DISTRICT

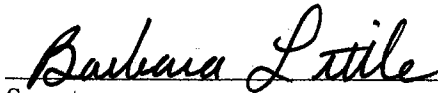


SIGNATURE

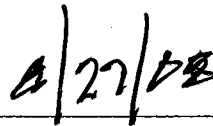


PRINT NAME AND TITLE

ATTEST:



Secretary



Date

(SIGNED IN COUNTERPART)


3. No additional transfer of property tax revenues shall be made from any other taxing agencies to County Sanitation District No. 14 as a result of annexation entitled *Annexation No. 373*.

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ANTELOPE VALLEY RESOURCE
CONSERVATION DISTRICT

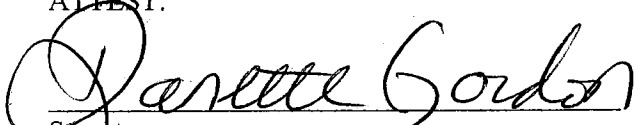


SIGNATURE

Kathleen Burr-President

PRINT NAME AND TITLE

ATTEST:



Secretary

9/25/08

Date

(SIGNED IN COUNTERPART)

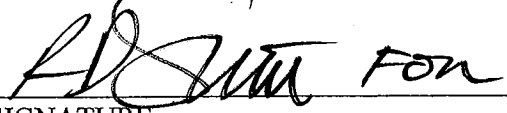
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CITY OF LANCASTER


SIGNATURE

R. Rex Parris, Mayor
PRINT NAME AND TITLE

ATTEST:


Gert K. Bryan, CMC
City Clerk

09/23/08
Date

(SIGNED IN COUNTERPART)

3. No additional transfer of property tax revenues shall be made from any other taxing agencies to County Sanitation District No. 14 as a result of annexation entitled *Annexation No. 373*.

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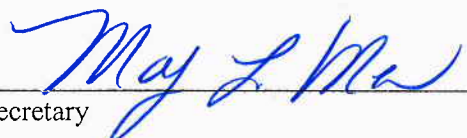
The foregoing resolution was adopted by the Board of Supervisors of the County of Los Angeles, the Board of Directors of County Sanitation District No. 14 of Los Angeles County, and the governing bodies of Lancaster Cemetery District, Antelope Valley Resource Conservation District, City of Lancaster, and Antelope Valley-East Kern Water Agency, signatory hereto.

ANTELOPE VALLEY-EAST KERN WATER
AGENCY


SIGNATURE

Andy D. Rutledge
PRINT NAME AND TITLE

ATTEST:


Secretary

9-9-08
Date

(SIGNED IN COUNTERPART)

ANNEXATION TO: CO.SANITATION DIST.NO 14 DEBT S.
 ACCOUNT NUMBER: 066.45
 TRA: 11848
 EFFECTIVE DATE: 07/01/2008
 ANNEXATION NUMBER: 373 PROJECT NAME: A-14-373
 DISTRICT SHARE: 0.006585708

ACCOUNT #	TAXING AGENCY	CURRENT TAX SHARE	PERCENT	PROPOSED DIST SHARE	ALLOCATED SHARE	ADJUSTMENTS	NET SHARE
001.05	LOS ANGELES COUNTY GENERAL	0.444485249	44.4493 %	0.006585708	0.002927258	-0.002969666	0.441515583
001.20	L.A. COUNTY ACCUM CAP OUTLAY	0.000115465	0.0115 %	0.006585708	0.000000760	0.000000000	0.000115465
003.01	L A COUNTY LIBRARY	0.029463081	2.9463 %	0.006585708	0.000194035	-0.000194035	0.029269046
007.30	CONSOL. FIRE PRO.DIST.OF L.A.CO.	0.177192335	17.7192 %	0.006585708	0.001166936	-0.001166936	0.176025399
007.31	L A C FIRE-FFW	0.006324067	0.6324 %	0.006585708	0.000041648	0.000000000	0.006324067
053.30	LANCASTER CEMETERY DISTRICT	0.001613475	0.1613 %	0.006585708	0.000010625	-0.000010625	0.001602850
068.05	ANTELOPE VY RESOURCE CONSER DIST	0.000954715	0.0954 %	0.006585708	0.000006287	-0.000006287	0.000948428
186.01	CITY-LANCASTER TD #1 RP 6	0.067588245	6.7588 %	0.006585708	0.000445116	-0.000445116	0.067143129
300.10	ANTELOPE VY.-EAST KERN WATER AGY	0.019359873	1.9359 %	0.006585708	0.000127498	-0.000127498	0.019232375
400.00	EDUCATIONAL REV AUGMENTATION FD	0.000000000	0.0000 %	0.006585708	0.000000000	EXEMPT	0.000000000
400.01	EDUCATIONAL AUG FD IMPOUND	0.000000000	0.0000 %	0.006585708	0.000000000	EXEMPT	0.000000000
400.15	COUNTY SCHOOL SERVICES	0.001429338	0.1429 %	0.006585708	0.000009413	EXEMPT	0.001429338
400.21	CHILDREN'S INSTIL TUITION FUND	0.002836798	0.2836 %	0.006585708	0.000018682	EXEMPT	0.002836798
689.01	WESTSIDE UNION SCHOOL DISTRICT	0.064689699	6.4689 %	0.006585708	0.000426027	EXEMPT	0.064689699
689.06	CO.SCH.SERV.FD.- WESTSIDE UNION	0.008357252	0.8357 %	0.006585708	0.000055038	EXEMPT	0.008357252
689.07	DEV CTR HDCPD MINOR WESTSIDE UN	0.000869636	0.0869 %	0.006585708	0.000005727	EXEMPT	0.000869636
717.02	ANTELOPE VALLEY UNION HIGH SCH.	0.098641947	9.8641 %	0.006585708	0.000649627	EXEMPT	0.098641947
717.06	CO.SCH.SERV.FD.- ANTELOPE VALLEY	0.000362196	0.0362 %	0.006585708	0.000002385	EXEMPT	0.000362196
717.07	ANTELOPE VY.UN.HI.-ELEM SCH FD.	0.048326453	4.8326 %	0.006585708	0.000318263	EXEMPT	0.048326453

ANNEXATION NUMBER: 373

PROJECT NAME: A-14-373

TRA: 11848

ACCOUNT #	TAXING AGENCY	CURRENT TAX SHARE	PERCENT	PROPOSED DIST SHARE	ALLOCATED SHARE	ADJUSTMENTS	NET SHARE
792.04	ANTELOPE VY.JT. COMMUNITY COLL.	0.027390176	2.7390 %	0.006585708	0.000180383	EXEMPT	0.027390176
***066.45	CO.SANITATION DIST.NO 14 DEBT S.	0.000000000	0.0000 %	0.006585708	0.000000000		0.004920163
TOTAL:		1.000000000	100.0000 %		0.006585708	-0.004920163	1.000000000

ANNEXATION TO: CO.SANITATION DIST.NO 14 DEBT S.
 ACCOUNT NUMBER: 066.45
 TRA: 10238
 EFFECTIVE DATE: 07/01/2008
 ANNEXATION NUMBER: 373 PROJECT NAME: A-14-373
 DISTRICT SHARE: 0.006585708

ACCOUNT #	TAXING AGENCY	CURRENT TAX SHARE	PERCENT	PROPOSED DIST SHARE	ALLOCATED SHARE	ADJUSTMENTS	NET SHARE
001.05	LOS ANGELES COUNTY GENERAL	0.444485249	44.4493 %	0.006585708	0.002927258	-0.002969666	0.441515583
001.20	L.A. COUNTY ACCUM CAP OUTLAY	0.000115465	0.0115 %	0.006585708	0.000000760	0.000000000	0.000115465
003.01	L A COUNTY LIBRARY	0.029463081	2.9463 %	0.006585708	0.000194035	-0.000194035	0.029269046
007.30	CONSOL. FIRE PRO.DIST.OF L.A.CO.	0.177192335	17.7192 %	0.006585708	0.001166936	-0.001166936	0.176025399
007.31	L A C FIRE-FFW	0.006324067	0.6324 %	0.006585708	0.000041648	0.000000000	0.006324067
053.30	LANCASTER CEMETERY DISTRICT	0.001613475	0.1613 %	0.006585708	0.000010625	-0.000010625	0.001602850
068.05	ANTELOPE VY RESOURCE CONSER DIST	0.000954715	0.0954 %	0.006585708	0.000006287	-0.000006287	0.000948428
186.01	CITY-LANCASTER TD #1 RP 6	0.067588245	6.7588 %	0.006585708	0.000445116	-0.000445116	0.067143129
300.10	ANTELOPE VY.-EAST KERN WATER AGY	0.0193359873	1.9359 %	0.006585708	0.000127498	-0.000127498	0.019232375
400.00	EDUCATIONAL REV AUGMENTATION FD	0.000000000	0.0000 %	0.006585708	0.000000000	EXEMPT	0.000000000
400.01	EDUCATIONAL AUG FD IMPOUND	0.000000000	0.0000 %	0.006585708	0.000000000	EXEMPT	0.000000000
400.15	COUNTY SCHOOL SERVICES	0.001429338	0.1429 %	0.006585708	0.000009413	EXEMPT	0.001429338
400.21	CHILDREN'S INSTIL TUITION FUND	0.002836798	0.2836 %	0.006585708	0.000018682	EXEMPT	0.002836798
689.01	WESTSIDE UNION SCHOOL DISTRICT	0.064689699	6.4689 %	0.006585708	0.000426027	EXEMPT	0.064689699
689.06	CO.SCH.SERV.FD.- WESTSIDE UNION	0.008357252	0.8357 %	0.006585708	0.000055038	EXEMPT	0.008357252
689.07	DEV CTR HDCPD MINOR WESTSIDE UN	0.000869636	0.0869 %	0.006585708	0.000005727	EXEMPT	0.000869636
717.02	ANTELOPE VALLEY UNION HIGH SCH.	0.098641947	9.8641 %	0.006585708	0.000649627	EXEMPT	0.098641947
717.06	CO.SCH.SERV.FD.- ANTELOPE VALLEY	0.000362196	0.0362 %	0.006585708	0.000002385	EXEMPT	0.000362196
717.07	ANTELOPE VY.UN.HI.-ELEM SCH FD.	0.048326453	4.8326 %	0.006585708	0.000318263	EXEMPT	0.048326453

ANNEXATION NUMBER: 373

PROJECT NAME: A-14-373

TRA: 10238

ACCOUNT #	TAXING AGENCY	CURRENT TAX SHARE	PERCENT	PROPOSED DIST SHARE	ALLOCATED SHARE	ADJUSTMENTS	NET SHARE
792.04	ANTELOPE VY.JT. COMMUNITY COLL.	0.027390176	2.7390 %	0.006585708	0.000180383	EXEMPT	0.027390176
***066.45	CO.SANITATION DIST.NO 14 DEBT S.	0.000000000	0.0000 %	0.006585708	0.000000000	0.000000000	0.004920163
TOTAL:		1.000000000	100.0000 %		0.006585708	-0.004920163	1.000000000

JOINT RESOLUTION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF LOS ANGELES
ACTING IN BEHALF OF

Los Angeles County General

Los Angeles County Library

Los Angeles County Road District #4

Los Angeles County Consolidated Fire Protection District

Los Angeles County Flood Control

THE BOARD OF DIRECTORS OF COUNTY SANITATION DISTRICT NO. 15 OF LOS ANGELES
COUNTY, AND THE GOVERNING BODIES OF

Greater Los Angeles County Vector Control District

Upper San Gabriel Valley Municipal Water District

APPROVING AND ACCEPTING NEGOTIATED EXCHANGE OF PROPERTY TAX REVENUES
RESULTING FROM ANNEXATION TO COUNTY SANITATION DISTRICT NO. 15.

"ANNEXATION NO. 290"

WHEREAS, pursuant to Section 99 and 99.01 of the Revenue and Taxation Code, prior to the effective date of any jurisdictional change which will result in a special district providing a new service, the governing bodies of all local agencies that receive an apportionment of the property tax from the area must determine the amount of property tax revenues from the annual tax increment to be exchanged between the affected agencies and approve and accept the negotiated exchange of property tax revenues by resolution; and

WHEREAS, the governing bodies of the agencies signatory hereto have made determinations of the amount of property tax revenues from the annual tax increments to be exchanged as a result of the annexation to County Sanitation District No. 15 entitled *Annexation No. 290*;

NOW, THEREFORE, BE IT RESOLVED AS FOLLOWS:

1. The negotiated exchange of property tax revenues resulting from the annexation of territory to County Sanitation District No. 15 in the annexation entitled *Annexation No. 290* is approved and accepted.
2. For each fiscal year commencing on and after July 1, 2009, or after the effective date of this jurisdictional change, whichever is later, the County Auditor shall transfer to County Sanitation District No. 15 a total of 0.6228832 percent of the annual tax increment attributable to the land area encompassed within *Annexation No. 290* as shown on the attached Worksheet.

3. No additional transfer of property tax revenues shall be made from any other taxing agencies to County Sanitation District No. 15 as a result of annexation entitled *Annexation No. 290*.

4. No transfer of property tax increments from properties within a community redevelopment project, which are legally committed to a Community Redevelopment Agency, shall be made during the period that such tax increment is legally committed for repayment of the redevelopment project costs.

5. If at any time after the effective date of this resolution, the calculations used herein to determine initial property tax transfers or the data used to perform those calculations are found to be incorrect thus producing an improper or inaccurate property tax transfer, the property tax transfer shall be recalculated and the corrected transfer shall be implemented for the next fiscal year, and any amounts of property tax received in excess of that which is proper shall be refunded to the appropriate agency.

The foregoing resolution was on the 19TH day of May, 2009, adopted by the Board of Supervisors of the County of Los Angeles and ex officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts.



SACHI A. HAMAI, Executive Officer-
Clerk of the Board of Supervisors of
the County of Los Angeles

By

Deputy

APPROVED AS TO FORM:

ROBERT E. KALUNIAN
Acting County Counsel

By

Deputy

(SIGNED IN COUNTERPART)

18 of MAY 19, 2009

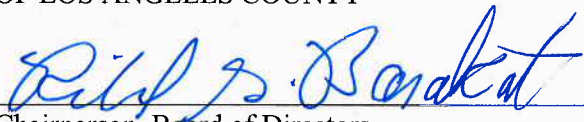
3. No additional transfer of property tax revenues shall be made from any other taxing agencies to County Sanitation District No. 15 as a result of annexation entitled *Annexation No. 290*.

4. No transfer of property tax increments from properties within a community redevelopment project, which are legally committed to a Community Redevelopment Agency, shall be made during the period that such tax increment is legally committed for repayment of the redevelopment project costs.

5. If at any time after the effective date of this resolution, the calculations used herein to determine initial property tax transfers or the data used to perform those calculations are found to be incorrect thus producing an improper or inaccurate property tax transfer, the property tax transfer shall be recalculated and the corrected transfer shall be implemented for the next fiscal year, and any amounts of property tax received in excess of that which is proper shall be refunded to the appropriate agency.

The foregoing resolution was adopted by the Board of Supervisors of the County of Los Angeles, the Board of Directors of County Sanitation District No. 15 of Los Angeles County, and the governing bodies of Greater Los Angeles County Vector Control District and Upper San Gabriel Valley Municipal Water District, signatory hereto.

COUNTY SANITATION DISTRICT NO. 15
OF LOS ANGELES COUNTY


Chairperson, Board of Directors

ATTEST:


Secretary

DEC 18 2008

Date

(SIGNED IN COUNTERPART)

3. No additional transfer of property tax revenues shall be made from any other taxing agencies to County Sanitation District No. 15 as a result of annexation entitled *Annexation No. 290*.

4. No transfer of property tax increments from properties within a community redevelopment project, which are legally committed to a Community Redevelopment Agency, shall be made during the period that such tax increment is legally committed for repayment of the redevelopment project costs.

5. If at any time after the effective date of this resolution, the calculations used herein to determine initial property tax transfers or the data used to perform those calculations are found to be incorrect thus producing an improper or inaccurate property tax transfer, the property tax transfer shall be recalculated and the corrected transfer shall be implemented for the next fiscal year, and any amounts of property tax received in excess of that which is proper shall be refunded to the appropriate agency.

The foregoing resolution was adopted by the Board of Supervisors of the County of Los Angeles, the Board of Directors of County Sanitation District No. 15 of Los Angeles County, and the governing bodies of Greater Los Angeles County Vector Control District and Upper San Gabriel Valley Municipal Water District, signatory hereto.

GREATER LOS ANGELES COUNTY
VECTOR CONTROL DISTRICT

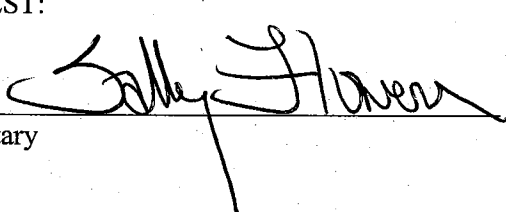


SIGNATURE

Mison Levi, Pres. of the Board

PRINT NAME AND TITLE

ATTEST:



Secretary

11/13/08

Date

(SIGNED IN COUNTERPART)

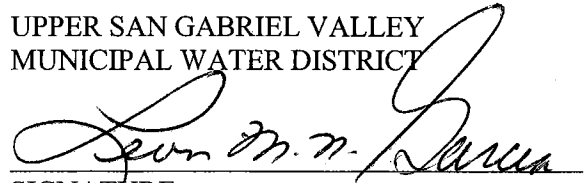
3. No additional transfer of property tax revenues shall be made from any other taxing agencies to County Sanitation District No. 15 as a result of annexation entitled *Annexation No. 290*.

4. No transfer of property tax increments from properties within a community redevelopment project, which are legally committed to a Community Redevelopment Agency, shall be made during the period that such tax increment is legally committed for repayment of the redevelopment project costs.

5. If at any time after the effective date of this resolution, the calculations used herein to determine initial property tax transfers or the data used to perform those calculations are found to be incorrect thus producing an improper or inaccurate property tax transfer, the property tax transfer shall be recalculated and the corrected transfer shall be implemented for the next fiscal year, and any amounts of property tax received in excess of that which is proper shall be refunded to the appropriate agency.

The foregoing resolution was adopted by the Board of Supervisors of the County of Los Angeles, the Board of Directors of County Sanitation District No. 15 of Los Angeles County, and the governing bodies of Greater Los Angeles County Vector Control District and Upper San Gabriel Valley Municipal Water District, signatory hereto.

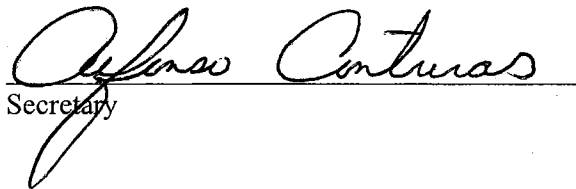
UPPER SAN GABRIEL VALLEY
MUNICIPAL WATER DISTRICT



SIGNATURE

Leon M.N. Garcia, President
PRINT NAME AND TITLE

ATTEST:


Secretary

11-4-08
Date

(SIGNED IN COUNTERPART)

ANNEXATION TO: CO.SANITATION DIST.NO 15 DEBT S.
 ACCOUNT NUMBER: 066.50
 TRA: 12008
 EFFECTIVE DATE: 07/01/2008
 ANNEXATION NUMBER: 290 PROJECT NAME: A-15-290
 DISTRICT SHARE: 0.010849665

ACCOUNT #	TAXING AGENCY	CURRENT TAX SHARE	PERCENT	PROPOSED DIST SHARE	ALLOCATED SHARE	ADJUSTMENTS	NET SHARE
001.05	LOS ANGELES COUNTY GENERAL	0.338973065	33.8980 %	0.010849665	0.003677755	-0.003763501	0.335209564
001.20	L.A. COUNTY ACCUM CAP OUTLAY	0.000119090	0.0119 %	0.010849665	0.000001292	0.000000000	0.000119090
003.01	L A COUNTY LIBRARY	0.024655907	2.4655 %	0.010849665	0.000267508	-0.000267508	0.024388399
005.20	ROAD DIST # 4	0.0060696293	0.6096 %	0.010849665	0.000066142	-0.000066142	0.006030151
007.30	CONSOL. FIRE PRO.DIST.OF L.A.CO.	0.183122053	18.3122 %	0.010849665	0.001986812	-0.001986812	0.181135241
007.31	L A C FIRE-FFW	0.007784108	0.7784 %	0.010849665	0.000084454	0.000000000	0.007784108
030.10	L.A.CO.FL.CON.DR.IMP.DIST.MAINT.	0.001854039	0.1854 %	0.010849665	0.000020115	-0.000020115	0.001833924
030.70	LA CO FLOOD CONTROL MAINT	0.010492481	1.0492 %	0.010849665	0.000113839	-0.000113839	0.010378642
061.80	GREATER L A CO VECTOR CONTROL	0.000397952	0.0397 %	0.010849665	0.000004317	-0.000004317	0.000393635
368.05	UPPER SAN GAB. VY. MUN. WATER	0.000608195	0.0608 %	0.010849665	0.000006598	-0.000006598	0.000601597
400.00	EDUCATIONAL REV AUGMENTATION FD	0.063932702	6.3932 %	0.010849665	0.000693648	EXEMPT	0.063932702
400.01	EDUCATIONAL AUG FD IMPOUND	0.131877650	13.1877 %	0.010849665	0.001430828	EXEMPT	0.131877650
400.15	COUNTY SCHOOL SERVICES	0.001477043	0.1477 %	0.010849665	0.000016025	EXEMPT	0.001477043
400.21	CHILDREN'S INSTIL TUITION FUND	0.002931399	0.2931 %	0.010849665	0.000031804	EXEMPT	0.002931399
809.04	MT.SAN ANTONIO COMMUNITY COLLEGE	0.031637323	3.1637 %	0.010849665	0.000343254	EXEMPT	0.031637323
809.20	MT SAN ANTONIO CHILDRENS CTR FD	0.000305351	0.0305 %	0.010849665	0.000003312	EXEMPT	0.000305351
870.03	HACIENDA-LA PUENTE UNIF. SCH.DIS	0.185014361	18.5014 %	0.010849665	0.002007343	EXEMPT	0.185014361
870.06	CO.SCH.SER.FD.HACIENDA-LA PUENTE	0.007816432	0.7816 %	0.010849665	0.000084805	EXEMPT	0.007816432
870.07	DEV.CTR.HDCPD.MINOR-HACI-LA PUTE	0.000904556	0.0904 %	0.010849665	0.000009814	EXEMPT	0.000904556

ANNEXATION NUMBER: 290

PROJECT NAME: A-15-290

TRA: 12008

ACCOUNT # TAXING AGENCY

CURRENT
TAX SHARE

PERCENT

PROPOSED
DIST SHAREALLOCATED
SHARE

ADJUSTMENTS

NET SHARE

***066.50	CO.SANITATION DIST.NO 15 DEBT S.	0.000000000	0.0000 %	0.010849665	0.000000000	0.000000000	0.006228832
TOTAL:		1.000000000	100.0000 %	0.010849665	-0.006228832	1.000000000	

JOINT RESOLUTION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF LOS ANGELES
ACTING IN BEHALF OF

Los Angeles County General

Los Angeles County Library

Los Angeles County Road District #5

Los Angeles County Consolidated Fire Protection District

Los Angeles County Flood Control

THE BOARD OF DIRECTORS OF COUNTY SANITATION DISTRICT NO. 16 OF LOS ANGELES
COUNTY, AND THE GOVERNING BODIES OF

Foothill Municipal Water District

APPROVING AND ACCEPTING NEGOTIATED EXCHANGE OF PROPERTY TAX REVENUES
RESULTING FROM ANNEXATION TO COUNTY SANITATION DISTRICT NO. 16.

“ANNEXATION NO. 27”

WHEREAS, pursuant to Section 99 and 99.01 of the Revenue and Taxation Code, prior to the effective date of any jurisdictional change which will result in a special district providing a new service, the governing bodies of all local agencies that receive an apportionment of the property tax from the area must determine the amount of property tax revenues from the annual tax increment to be exchanged between the affected agencies and approve and accept the negotiated exchange of property tax revenues by resolution; and

WHEREAS, the governing bodies of the agencies signatory hereto have made determinations of the amount of property tax revenues from the annual tax increments to be exchanged as a result of the annexation to County Sanitation District No. 16 entitled *Annexation No. 27*;

NOW, THEREFORE, BE IT RESOLVED AS FOLLOWS:

1. The negotiated exchange of property tax revenues resulting from the annexation of territory to County Sanitation District No. 16 in the annexation entitled *Annexation No. 27* is approved and accepted.

2. For each fiscal year commencing on and after July 1, 2009, or after the effective date of this jurisdictional change, whichever is later, the County Auditor shall transfer to County Sanitation District No. 16 a total of 0.5386355 percent of the annual tax increment attributable to the land area encompassed within *Annexation No. 27* as shown on the attached Worksheet.

3. No additional transfer of property tax revenues shall be made from any other taxing agencies to County Sanitation District No. 16 as a result of annexation entitled *Annexation No. 27*.

4. No transfer of property tax increments from properties within a community redevelopment project, which are legally committed to a Community Redevelopment Agency, shall be made during the period that such tax increment is legally committed for repayment of the redevelopment project costs.

5. If at any time after the effective date of this resolution, the calculations used herein to determine initial property tax transfers or the data used to perform those calculations are found to be incorrect thus producing an improper or inaccurate property tax transfer, the property tax transfer shall be recalculated and the corrected transfer shall be implemented for the next fiscal year, and any amounts of property tax received in excess of that which is proper shall be refunded to the appropriate agency.

The foregoing resolution was on the 19TH day of May, 2009, adopted by the Board of Supervisors of the County of Los Angeles and ex officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts.



SACHI A. HAMAI, Executive Officer-
Clerk of the Board of Supervisors of
the County of Los Angeles

By

Deputy

APPROVED AS TO FORM:

ROBERT E. KALUNIAN
Acting County Counsel

By

Deputy

3. No additional transfer of property tax revenues shall be made from any other taxing agencies to County Sanitation District No. 16 as a result of annexation entitled *Annexation No. 27*.

4. No transfer of property tax increments from properties within a community redevelopment project, which are legally committed to a Community Redevelopment Agency, shall be made during the period that such tax increment is legally committed for repayment of the redevelopment project costs.

5. If at any time after the effective date of this resolution, the calculations used herein to determine initial property tax transfers or the data used to perform those calculations are found to be incorrect thus producing an improper or inaccurate property tax transfer, the property tax transfer shall be recalculated and the corrected transfer shall be implemented for the next fiscal year, and any amounts of property tax received in excess of that which is proper shall be refunded to the appropriate agency.

The foregoing resolution was adopted by the Board of Supervisors of the County of Los Angeles, the Board of Directors of County Sanitation District No. 16 of Los Angeles County, and the governing body of Foothill Municipal Water District, signatory hereto.

COUNTY SANITATION DISTRICT NO. 16
OF LOS ANGELES COUNTY


Chairperson, Board of Directors

ATTEST:


Secretary

DEC 18 2008

Date

(SIGNED IN COUNTERPART)

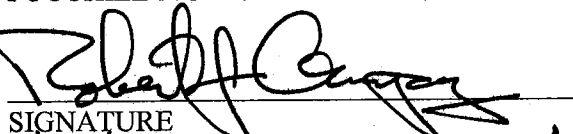
3. No additional transfer of property tax revenues shall be made from any other taxing agencies to County Sanitation District No. 16 as a result of annexation entitled *Annexation No. 27*.

4. No transfer of property tax increments from properties within a community redevelopment project, which are legally committed to a Community Redevelopment Agency, shall be made during the period that such tax increment is legally committed for repayment of the redevelopment project costs.

5. If at any time after the effective date of this resolution, the calculations used herein to determine initial property tax transfers or the data used to perform those calculations are found to be incorrect thus producing an improper or inaccurate property tax transfer, the property tax transfer shall be recalculated and the corrected transfer shall be implemented for the next fiscal year, and any amounts of property tax received in excess of that which is proper shall be refunded to the appropriate agency.

The foregoing resolution was adopted by the Board of Supervisors of the County of Los Angeles, the Board of Directors of County Sanitation District No. 16 of Los Angeles County, and the governing body of Foothill Municipal Water District, signatory hereto.

FOOTHILL MUNICIPAL WATER DISTRICT


SIGNATURE

Robert J. Garza, president
PRINT NAME AND TITLE

ATTEST:

Naila Jaymaderian
Secretary

11/3/08
Date

(SIGNED IN COUNTERPART)

ANNEXATION TO:
ACCOUNT NUMBER: 066.55
TRA: 07640
EFFECTIVE DATE: 07/01/2008
ANNEXATION NUMBER: 27
PROJECT NAME: A-16-27
DISTRICT SHARE: 0.009865111

ACCOUNT #	TAXING AGENCY	CURRENT TAX SHARE	PERCENT	PROPOSED DIST SHARE	ALLOCATED SHARE	ADJUSTMENTS	NET SHARE
001.05	LOS ANGELES COUNTY GENERAL	0.320216648	32.0226 %	0.009865111	0.003158983	-0.003232660	0.316983988
001.20	L.A. COUNTY ACCUM CAP OUTLAY	0.000114793	0.0114 %	0.009865111	0.000001132	0.000000000	0.000114793
003.01	L A COUNTY LIBRARY	0.023553749	2.3553 %	0.009865111	0.000232360	-0.000232360	0.023321389
005.25	ROAD DIST # 5	0.006329732	0.6329 %	0.009865111	0.000062443	-0.000062443	0.006267289
007.30	CONSOL. FIRE PRO.DIST.OF L.A.CO.	0.176493961	17.6493 %	0.009865111	0.001741132	-0.001741132	0.174752829
007.31	L A C FIRE-PFW	0.007353773	0.7353 %	0.009865111	0.000072545	0.000000000	0.007353773
030.10	L.A.CO.FL.CON.DR.IMP.DIST.MAINT.	0.001752646	0.1752 %	0.009865111	0.000017290	-0.000017290	0.001735356
030.70	LA CO FLOOD CONTROL MAINT	0.009918459	0.9918 %	0.009865111	0.000097846	-0.000097846	0.009820613
355.05	FOOTHILL MUNICIPAL WATER DIST	0.000266039	0.0266 %	0.009865111	0.000002624	-0.000002624	0.000263415
400.00	EDUCATIONAL REV AUGMENTATION FD	0.063626245	6.3626 %	0.009865111	0.000627679	EXEMPT	0.063626245
400.01	EDUCATIONAL AUG FD IMPOUND	0.131877650	13.1877 %	0.009865111	0.001300987	EXEMPT	0.131877650
400.15	COUNTY SCHOOL SERVICES	0.001423573	0.1423 %	0.009865111	0.000014043	EXEMPT	0.001423573
400.21	CHILDREN'S INSTIL TUITION FUND	0.002825294	0.2825 %	0.009865111	0.000027871	EXEMPT	0.002825294
812.04	PASADENA AREA COMMUNITY COLLEGE	0.036274547	3.6274 %	0.009865111	0.000357852	EXEMPT	0.036274547
909.03	PASADENA UNIFIED SCHOOL DISTRICT	0.215623361	21.5623 %	0.009865111	0.002127148	EXEMPT	0.215623361
909.06	CO.SCH.SERV.FD.- PASADENA	0.000362875	0.0362 %	0.009865111	0.000003579	EXEMPT	0.000362875
909.07	DEV.CTR.HDCPD.MINOR-PASADENA	0.001602381	0.1602 %	0.009865111	0.000015807	EXEMPT	0.001602381
909.20	PASADENA CHILDREN,S CENTER FUND	0.000384274	0.0384 %	0.009865111	0.000003790	EXEMPT	0.000384274

***066.55 CO.SANITATION DIST.NO 16 DEBT S.

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JOINT RESOLUTION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF LOS ANGELES
ACTING IN BEHALF OF

Los Angeles County General

Los Angeles County Library

Los Angeles County Consolidated Fire Protection District

Los Angeles County Flood Control

THE BOARD OF DIRECTORS OF COUNTY SANITATION DISTRICT NO. 21 OF LOS ANGELES
COUNTY, AND THE GOVERNING BODIES OF

City of Claremont

Three Valleys Municipal Water District

APPROVING AND ACCEPTING NEGOTIATED EXCHANGE OF PROPERTY TAX REVENUES
RESULTING FROM ANNEXATION TO COUNTY SANITATION DISTRICT NO. 21.

“ANNEXATION NO. 722”

WHEREAS, pursuant to Section 99 and 99.01 of the Revenue and Taxation Code, prior to the effective date of any jurisdictional change which will result in a special district providing a new service, the governing bodies of all local agencies that receive an apportionment of the property tax from the area must determine the amount of property tax revenues from the annual tax increment to be exchanged between the affected agencies and approve and accept the negotiated exchange of property tax revenues by resolution; and

WHEREAS, the governing bodies of the agencies signatory hereto have made determinations of the amount of property tax revenues from the annual tax increments to be exchanged as a result of the annexation to County Sanitation District No. 21 entitled *Annexation No. 722*;

NOW, THEREFORE, BE IT RESOLVED AS FOLLOWS:

1. The negotiated exchange of property tax revenues resulting from the annexation of territory to County Sanitation District No. 21 in the annexation entitled *Annexation No. 722* is approved and accepted.

2. For each fiscal year commencing on and after July 1, 2009, or after the effective date of this jurisdictional change, whichever is later, the County Auditor shall transfer to County Sanitation District No. 21 a total of 0.326814 percent of the annual tax increment attributable to the land area encompassed within *Annexation No. 722* as shown on the attached Worksheet.

3. No additional transfer of property tax revenues shall be made from any other taxing agencies to County Sanitation District No. 21 as a result of annexation entitled *Annexation No. 722*.

4. No transfer of property tax increments from properties within a community redevelopment project which are legally committed to a Community Redevelopment Agency shall be made during the period that such tax increment is legally committed for repayment of the redevelopment project costs.

5. If at any time after the effective date of this resolution, the calculations used herein to determine initial property tax transfers or the data used to perform those calculations are found to be incorrect thus producing an improper or inaccurate property tax transfer, the property tax transfer shall be recalculated and the corrected transfer shall be implemented for the next fiscal year, and any amounts of property tax received in excess of that which is proper shall be refunded to the appropriate agency.

The foregoing resolution was on the 19TH day of May, 2009, adopted by the Board of Supervisors of the County of Los Angeles and ex officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts.



SACHI A. HAMAI, Executive Officer-
Clerk of the Board of Supervisors of
the County of Los Angeles

By

Deputy

APPROVED AS TO FORM:

ROBERT E. KALUNIAN
Acting County Counsel

By

Deputy

(SIGNED IN COUNTERPART)

18 of MAY 19, 2009

3. No additional transfer of property tax revenues shall be made from any other taxing agencies to County Sanitation District No. 21 as a result of annexation entitled *Annexation No. 722*.

4. No transfer of property tax increments from properties within a community redevelopment project which are legally committed to a Community Redevelopment Agency shall be made during the period that such tax increment is legally committed for repayment of the redevelopment project costs.

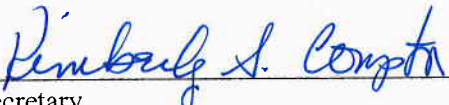
5. If at any time after the effective date of this resolution, the calculations used herein to determine initial property tax transfers or the data used to perform those calculations are found to be incorrect thus producing an improper or inaccurate property tax transfer, the property tax transfer shall be recalculated and the corrected transfer shall be implemented for the next fiscal year, and any amounts of property tax received in excess of that which is proper shall be refunded to the appropriate agency.

The foregoing resolution was adopted by the Board of Supervisors of the County of Los Angeles, the Board of Directors of County Sanitation District No. 21 of Los Angeles County, and the governing bodies of City of Claremont and Three Valleys Municipal Water District, signatory hereto.

COUNTY SANITATION DISTRICT NO. 21
OF LOS ANGELES COUNTY


Chairperson, Board of Directors

ATTEST:


Secretary

OCT 22 2008

Date

(SIGNED IN COUNTERPART)

3. No additional transfer of property tax revenues shall be made from any other taxing agencies to County Sanitation District No. 21 as a result of annexation entitled *Annexation No. 722*.

4. No transfer of property tax increments from properties within a community redevelopment project which are legally committed to a Community Redevelopment Agency shall be made during the period that such tax increment is legally committed for repayment of the redevelopment project costs.

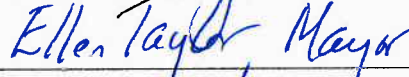
5. If at any time after the effective date of this resolution, the calculations used herein to determine initial property tax transfers or the data used to perform those calculations are found to be incorrect thus producing an improper or inaccurate property tax transfer, the property tax transfer shall be recalculated and the corrected transfer shall be implemented for the next fiscal year, and any amounts of property tax received in excess of that which is proper shall be refunded to the appropriate agency.

The foregoing resolution was adopted by the Board of Supervisors of the County of Los Angeles, the Board of Directors of County Sanitation District No. 21 of Los Angeles County, and the governing bodies of City of Claremont and Three Valleys Municipal Water District, signatory hereto.

CITY OF CLAREMONT

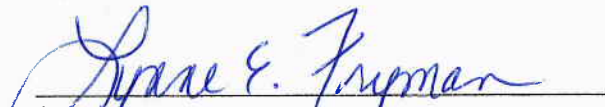
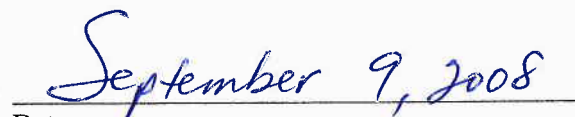


SIGNATURE



PRINT NAME AND TITLE

ATTEST:


Secretary
Date

(SIGNED IN COUNTERPART)

3. No additional transfer of property tax revenues shall be made from any other taxing agencies to County Sanitation District No. 21 as a result of annexation entitled *Annexation No. 722*.

4. No transfer of property tax increments from properties within a community redevelopment project which are legally committed to a Community Redevelopment Agency shall be made during the period that such tax increment is legally committed for repayment of the redevelopment project costs.

5. If at any time after the effective date of this resolution, the calculations used herein to determine initial property tax transfers or the data used to perform those calculations are found to be incorrect thus producing an improper or inaccurate property tax transfer, the property tax transfer shall be recalculated and the corrected transfer shall be implemented for the next fiscal year, and any amounts of property tax received in excess of that which is proper shall be refunded to the appropriate agency.

The foregoing resolution was adopted by the Board of Supervisors of the County of Los Angeles, the Board of Directors of County Sanitation District No. 21 of Los Angeles County, and the governing bodies of City of Claremont and Three Valleys Municipal Water District, signatory hereto.

THREE VALLEYS MUNICIPAL WATER
DISTRICT



SIGNATURE
President BOARD of Directors

PRINT NAME AND TITLE

ATTEST:


Secretary

9-17-08
Date

(SIGNED IN COUNTERPART)

ANNEXATION TO: CO.SANITATION DIST.NO 21 DEBT S.
 ACCOUNT NUMBER: 066.80
 TRA: 11206
 EFFECTIVE DATE: 07/01/2008
 ANNEXATION NUMBER: 722 PROJECT NAME: A-21-722
 DISTRICT SHARE: 0.007605967

ACCOUNT #	TAXING AGENCY	CURRENT TAX SHARE	PERCENT	PROPOSED DIST SHARE	ALLOCATED SHARE	ADJUSTMENTS	NET SHARE
001.05	LOS ANGELES COUNTY GENERAL	0.142886707	14.2895 %	0.007605967	0.001086799	-0.001112821	0.141773886
001.20	L.A. COUNTY ACCUM CAP OUTLAY	0.000136185	0.0136 %	0.007605967	0.000001035	0.000000000	0.000136185
003.01	L A COUNTY LIBRARY	0.029046911	2.9046 %	0.007605967	0.000220929	-0.000220929	0.028825982
007.30	CONSOL. FIRE PRO.DIST.OF L.A.CO.	0.145000000	14.5000 %	0.007605967	0.001102865	-0.001102865	0.143897135
007.31	L A C FIRE-FFW	0.003285231	0.3285 %	0.007605967	0.000024987	0.000000000	0.003285231
030.10	L.A.CO.FL.CON.DR.IMP.DIST.MAINT.	0.002258178	0.2258 %	0.007605967	0.000017175	-0.000017175	0.002241003
030.70	LA CO FLOOD CONTROL MAINT	0.012778787	1.2778 %	0.007605967	0.000097195	-0.000097195	0.012681592
128.01	CITY-CLAREMONT TD #1	0.088901824	8.8901 %	0.007605967	0.000676184	-0.000676184	0.088225640
365.05	THREE VALLEY MWD ORIG AREA	0.005409599	0.5409 %	0.007605967	0.000041145	-0.000041145	0.005368454
400.00	EDUCATIONAL REV AUGMENTATION FD	0.078865462	7.8865 %	0.007605967	0.000599848	EXEMPT	0.078865462
400.01	EDUCATIONAL AUG FD IMPOUND	0.168070700	16.8070 %	0.007605967	0.001278340	EXEMPT	0.168070700
400.15	COUNTY SCHOOL SERVICES	0.001690726	0.1690 %	0.007605967	0.000012859	EXEMPT	0.001690726
400.21	CHILDREN'S INSTIL TUITION FUND	0.003353925	0.3353 %	0.007605967	0.000025509	EXEMPT	0.003353925
791.04	CITRUS COMMUNITY COLLEGE DIST	0.029662318	2.9662 %	0.007605967	0.000225610	EXEMPT	0.029662318
791.20	CHILDREN'S CTR FUND CITRUS C C	0.000773648	0.0773 %	0.007605967	0.000005884	EXEMPT	0.000773648
842.03	CLAREMONT UNIFIED SCHOOL DIST	0.277199393	27.7199 %	0.007605967	0.002108369	EXEMPT	0.277199393
842.06	CO.SCH.SERV.FD.- CLAREMONT	0.009621347	0.9621 %	0.007605967	0.000073179	EXEMPT	0.009621347
842.07	DEV.CTR.HDCPD.MINOR-CLAREMONT	0.001059059	0.1059 %	0.007605967	0.000008055	EXEMPT	0.001059059

***066.80 CO.SANITATION DIST.NO 21 DEBT S. 0.000000000 0.000000000 0.003268314

ANNEXATION NUMBER: 722

PROJECT NAME: A-21-722

TRA: 11206

ACCOUNT # TAXING AGENCY

CURRENT
TAX SHARE

PERCENT

PROPOSED
DIST SHAREALLOCATED
SHARE

ADJUSTMENTS

NET SHARE

TOTAL: 1.000000000

100.0000 %

0.007605967

-0.003268314

1.000000000

JOINT RESOLUTION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF LOS ANGELES
ACTING IN BEHALF OF

Los Angeles County General Fund

Los Angeles County Library

Los Angeles County Consolidated Fire Protection District

Los Angeles County Flood Control

THE BOARD OF DIRECTORS OF COUNTY SANITATION DISTRICT NO. 22 OF LOS ANGELES
COUNTY, AND THE GOVERNING BODIES OF

City of Bradbury

Upper San Gabriel Valley Municipal Water District

APPROVING AND ACCEPTING NEGOTIATED EXCHANGE OF PROPERTY TAX REVENUES
RESULTING FROM ANNEXATION TO COUNTY SANITATION DISTRICT NO. 22.

“ANNEXATION NO. 392”

WHEREAS, pursuant to Section 99 and 99.01 of the Revenue and Taxation Code, prior to the effective date of any jurisdictional change which will result in a special district providing a new service, the governing bodies of all local agencies that receive an apportionment of the property tax from the area must determine the amount of property tax revenues from the annual tax increment to be exchanged between the affected agencies and approve and accept the negotiated exchange of property tax revenues by resolution; and

WHEREAS, the governing bodies of the agencies signatory hereto have made determinations of the amount of property tax revenues from the annual tax increments to be exchanged as a result of the annexation to County Sanitation District No. 22 entitled *Annexation No. 392*;

NOW, THEREFORE, BE IT RESOLVED AS FOLLOWS:

1. The negotiated exchange of property tax revenues resulting from the annexation of territory to County Sanitation District No. 22 in the annexation entitled *Annexation No. 392* is approved and accepted.
2. For each fiscal year commencing on and after July 1, 2007, or after the effective date of this jurisdictional change, whichever is later, the County Auditor shall transfer to County Sanitation District No. 22 a total of 0.4738045 percent of the annual tax increment attributable to the land area encompassed within *Annexation No. 392* as shown on the attached Worksheet.

3. No additional transfer of property tax revenues shall be made from any other taxing agencies to County Sanitation District No. 22 as a result of annexation entitled *Annexation No. 392*.

4. No transfer of property tax increments from properties within a community redevelopment project which are legally committed to a Community Redevelopment Agency shall be made during the period that such tax increment is legally committed for repayment of the redevelopment project costs.

5. If at any time after the effective date of this resolution, the calculations used herein to determine initial property tax transfers or the data used to perform those calculations are found to be incorrect thus producing an improper or inaccurate property tax transfer, the property tax transfer shall be recalculated and the corrected transfer shall be implemented for the next fiscal year, and any amounts of property tax received in excess of that which is proper shall be refunded to the appropriate agency.

The foregoing resolution was on the 19TH day of May, 2009, adopted by the Board of Supervisors of the County of Los Angeles and ex officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts.



SACHI A. HAMAI, Executive Officer-
Clerk of the Board of Supervisors of
the County of Los Angeles

By

Deputy

APPROVED AS TO FORM:

ROBERT E. KALUNIAN
Acting County Counsel

By

Deputy

3. No additional transfer of property tax revenues shall be made from any other taxing agencies to County Sanitation District No. 22 as a result of annexation entitled *Annexation No. 392*.

4. No transfer of property tax increments from properties within a community redevelopment project which are legally committed to a Community Redevelopment Agency shall be made during the period that such tax increment is legally committed for repayment of the redevelopment project costs.

5. If at any time after the effective date of this resolution, the calculations used herein to determine initial property tax transfers or the data used to perform those calculations are found to be incorrect thus producing an improper or inaccurate property tax transfer, the property tax transfer shall be recalculated and the corrected transfer shall be implemented for the next fiscal year, and any amounts of property tax received in excess of that which is proper shall be refunded to the appropriate agency.

The foregoing resolution was adopted by the Board of Supervisors of the County of Los Angeles, the Board of Directors of County Sanitation District No. 22 of Los Angeles County, and the governing bodies of City of Bradbury and Upper San Gabriel Valley Municipal Water District, signatory hereto.

COUNTY SANITATION DISTRICT NO. 22
OF LOS ANGELES COUNTY


Chairperson, Board of Directors

ATTEST:


Secretary

NOV 16 2006

Date

(SIGNED IN COUNTERPART)

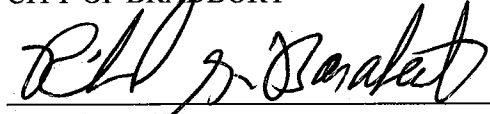
3. No additional transfer of property tax revenues shall be made from any other taxing agencies to County Sanitation District No. 22 as a result of annexation entitled *Annexation No. 392*.

4. No transfer of property tax increments from properties within a community redevelopment project which are legally committed to a Community Redevelopment Agency shall be made during the period that such tax increment is legally committed for repayment of the redevelopment project costs.

5. If at any time after the effective date of this resolution, the calculations used herein to determine initial property tax transfers or the data used to perform those calculations are found to be incorrect thus producing an improper or inaccurate property tax transfer, the property tax transfer shall be recalculated and the corrected transfer shall be implemented for the next fiscal year, and any amounts of property tax received in excess of that which is proper shall be refunded to the appropriate agency.

The foregoing resolution was adopted by the Board of Supervisors of the County of Los Angeles, the Board of Directors of County Sanitation District No. 22 of Los Angeles County, and the governing bodies of City of Bradbury and Upper San Gabriel Valley Municipal Water District, signatory hereto.

CITY OF BRADBURY


SIGNATURE

Richard G. Barakat (Mayor)
PRINT NAME AND TITLE

ATTEST:

Claudia Saldana
Secretary

October 17, 2006
Date

(SIGNED IN COUNTERPART)

3. No additional transfer of property tax revenues shall be made from any other taxing agencies to County Sanitation District No. 22 as a result of annexation entitled *Annexation No. 392*.

4. No transfer of property tax increments from properties within a community redevelopment project which are legally committed to a Community Redevelopment Agency shall be made during the period that such tax increment is legally committed for repayment of the redevelopment project costs.

5. If at any time after the effective date of this resolution, the calculations used herein to determine initial property tax transfers or the data used to perform those calculations are found to be incorrect thus producing an improper or inaccurate property tax transfer, the property tax transfer shall be recalculated and the corrected transfer shall be implemented for the next fiscal year, and any amounts of property tax received in excess of that which is proper shall be refunded to the appropriate agency.

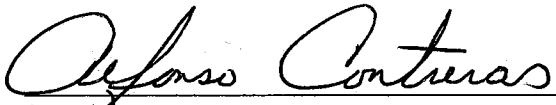
The foregoing resolution was adopted by the Board of Supervisors of the County of Los Angeles, the Board of Directors of County Sanitation District No. 22 of Los Angeles County, and the governing bodies of City of Bradbury and Upper San Gabriel Valley Municipal Water District, signatory hereto.

UPPER SAN GABRIEL VALLEY
MUNICIPAL WATER DISTRICT


SIGNATURE

FRANK F. FORBES, PRESIDENT
PRINT NAME AND TITLE

ATTEST:


Secretary

10-3-06
Date

(SIGNED IN COUNTERPART)

ANNEXATION TO: CO.SANITATION DIST.NO 22 DEBT S.
ACCOUNT NUMBER: 066.85
TRA: 03403
EFFECTIVE DATE: 07/01/2007
ANNEXATION NUMBER: 392
PROJECT NAME: A-22-392
DISTRICT SHARE: 0.008832993

ACCOUNT #	TAXING AGENCY	CURRENT TAX SHARE	PERCENT	PROPOSED DIST SHARE	ALLOCATED SHARE	ADJUSTMENTS	NET SHARE
001.05	LOS ANGELES COUNTY GENERAL	0.275612604	27.5622 %	0.008832993	0.002434493	-0.002491331	0.273121273
001.20	L.A. COUNTY ACCUM CAP OUTLAY	0.000104494	0.0104 %	0.008832993	0.000000922	0.000000000	0.000104494
003.01	L A COUNTY LIBRARY	0.020932372	2.0932 %	0.008832993	0.000184895	-0.000184895	0.020747477
007.30	CONSOL. FIRE PRO.DIST.OF L.A.CO.	0.160728623	16.0728 %	0.008832993	0.001419714	-0.001419714	0.159308909
007.31	L A C FIRE-FFW	0.006330407	0.6330 %	0.008832993	0.000055916	0.000000000	0.006330407
030.10	L.A.CO.FL.CON.DR.IMP.DIST.MAINT.	0.001511381	0.1511 %	0.008832993	0.000013350	-0.000013350	0.001498031
030.70	LA CO FLOOD CONTROL MAINT	0.008552983	0.8552 %	0.008832993	0.000075548	-0.000075548	0.008477435
122.01	CITY-BRADBURY TD #1	0.062129674	6.2129 %	0.008832993	0.000548790	-0.000548790	0.061580884
368.05	UPPER SAN GAB. VY. MUN. WATER	0.000500095	0.0500 %	0.008832993	0.000000447	-0.000000447	0.000495678
400.00	EDUCATIONAL REV AUGMENTATION FD	0.070611588	7.0611 %	0.008832993	0.000623711	EXEMPT	0.070611588
400.01	EDUCATIONAL AUG FD IMPOUND	0.143229735	14.3297 %	0.008832993	0.001265747	EXEMPT	0.143297735
400.15	COUNTY SCHOOL SERVICES	0.001296446	0.1296 %	0.008832993	0.000011451	EXEMPT	0.001296446
400.21	CHILDREN'S INSTIL TUITION FUND	0.002572897	0.2572 %	0.008832993	0.000022726	EXEMPT	0.002572897
791.04	CITRUS COMMUNITY COLLEGE DIST	0.022754829	2.2754 %	0.008832993	0.000200993	EXEMPT	0.022754829
791.20	CHILDREN'S CTR FUND CITRUS C C	0.000593503	0.0593 %	0.008832993	0.000005242	EXEMPT	0.000593503
855.03	DUARTE UNIFIED SCHOOL DISTRICT	0.213250768	21.3250 %	0.008832993	0.001883642	EXEMPT	0.213250768
855.06	CO.SCH.SERV.FD.- DUARTE	0.008320192	0.8320 %	0.008832993	0.000073492	EXEMPT	0.008320192
855.07	DEV.CTR.HDCPD.MINOR-DUARTE	0.000899409	0.0899 %	0.008832993	0.000007944	EXEMPT	0.000899409
***066.85	CO.SANITATION DIST.NO 22 DEBT S.	0.000000000	0.0000 %	0.008832993	0.000000000	0.000000000	0.004738045

ANNEXATION NUMBER: 392

PROJECT NAME: A-22-392

TRA: 03403

ACCOUNT #	TAXING AGENCY	CURRENT TAX SHARE	PERCENT	PROPOSED DIST SHARE	ALLOCATED SHARE	ADJUSTMENTS	NET SHARE	
TOTAL:				1.000000000	100.0000 %	0.008832993	-0.004738045	1.000000000

JOINT RESOLUTION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF LOS ANGELES
ACTING IN BEHALF OF

Los Angeles County General Fund

Los Angeles County Library

Los Angeles County Consolidated Fire Protection District

Los Angeles County Flood Control

THE BOARD OF DIRECTORS OF COUNTY SANITATION DISTRICT NO. 22 OF LOS ANGELES
COUNTY, AND THE GOVERNING BODIES OF

City of San Dimas

San Dimas Lighting District-Zone A

Three Valleys Municipal Water District

APPROVING AND ACCEPTING NEGOTIATED EXCHANGE OF PROPERTY TAX REVENUES
RESULTING FROM ANNEXATION TO COUNTY SANITATION DISTRICT NO. 22.

"ANNEXATION NO. 394"

WHEREAS, pursuant to Section 99 and 99.01 of the Revenue and Taxation Code, prior to the effective date of any jurisdictional change which will result in a special district providing a new service, the governing bodies of all local agencies that receive an apportionment of the property tax from the area must determine the amount of property tax revenues from the annual tax increment to be exchanged between the affected agencies and approve and accept the negotiated exchange of property tax revenues by resolution; and

WHEREAS, the governing bodies of the agencies signatory hereto have made determinations of the amount of property tax revenues from the annual tax increments to be exchanged as a result of the annexation to County Sanitation District No. 22 entitled *Annexation No. 394*;

NOW, THEREFORE, BE IT RESOLVED AS FOLLOWS:

1. The negotiated exchange of property tax revenues resulting from the annexation of territory to County Sanitation District No. 22 in the annexation entitled *Annexation No. 394* is approved and accepted.

2. For each fiscal year commencing on and after July 1, 2009, or after the effective date of this jurisdictional change, whichever is later, the County Auditor shall transfer to County Sanitation District No. 22 a total of 0.5110232 percent of the annual tax increment attributable to the land area encompassed within *Annexation No. 394* as shown on the attached Worksheet.

3. No additional transfer of property tax revenues shall be made from any other taxing agencies to County Sanitation District No. 22 as a result of annexation entitled *Annexation No. 394*.

4. No transfer of property tax increments from properties within a community redevelopment project which are legally committed to a Community Redevelopment Agency shall be made during the period that such tax increment is legally committed for repayment of the redevelopment project costs.

5. If at any time after the effective date of this resolution, the calculations used herein to determine initial property tax transfers or the data used to perform those calculations are found to be incorrect thus producing an improper or inaccurate property tax transfer, the property tax transfer shall be recalculated and the corrected transfer shall be implemented for the next fiscal year, and any amounts of property tax received in excess of that which is proper shall be refunded to the appropriate agency.

The foregoing resolution was on the 19TH day of May, 2009, adopted by the Board of Supervisors of the County of Los Angeles and ex officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts.



SACHI A. HAMAI, Executive Officer-
Clerk of the Board of Supervisors of
the County of Los Angeles

By

Deputy

APPROVED AS TO FORM:

ROBERT E. KALUNIAN
Acting County Counsel

By

Deputy

3. No additional transfer of property tax revenues shall be made from any other taxing agencies to County Sanitation District No. 22 as a result of annexation entitled *Annexation No. 394*.

4. No transfer of property tax increments from properties within a community redevelopment project which are legally committed to a Community Redevelopment Agency shall be made during the period that such tax increment is legally committed for repayment of the redevelopment project costs.

5. If at any time after the effective date of this resolution, the calculations used herein to determine initial property tax transfers or the data used to perform those calculations are found to be incorrect thus producing an improper or inaccurate property tax transfer, the property tax transfer shall be recalculated and the corrected transfer shall be implemented for the next fiscal year, and any amounts of property tax received in excess of that which is proper shall be refunded to the appropriate agency.

The foregoing resolution was adopted by the Board of Supervisors of the County of Los Angeles, the Board of Directors of County Sanitation District No. 22 of Los Angeles County, and the governing bodies of City of San Dimas, San Dimas Lighting District-Zone A, and Three Valleys Municipal Water District, signatory hereto.

COUNTY SANITATION DISTRICT NO. 22
OF LOS ANGELES COUNTY



PRO TEM

Chairperson, Board of Directors

ATTEST:


Secretary

OCT 22 2008

Date

(SIGNED IN COUNTERPART)


3. No additional transfer of property tax revenues shall be made from any other taxing agencies to County Sanitation District No. 22 as a result of annexation entitled *Annexation No. 394*.

4. No transfer of property tax increments from properties within a community redevelopment project which are legally committed to a Community Redevelopment Agency shall be made during the period that such tax increment is legally committed for repayment of the redevelopment project costs.

5. If at any time after the effective date of this resolution, the calculations used herein to determine initial property tax transfers or the data used to perform those calculations are found to be incorrect thus producing an improper or inaccurate property tax transfer, the property tax transfer shall be recalculated and the corrected transfer shall be implemented for the next fiscal year, and any amounts of property tax received in excess of that which is proper shall be refunded to the appropriate agency.

The foregoing resolution was adopted by the Board of Supervisors of the County of Los Angeles, the Board of Directors of County Sanitation District No. 22 of Los Angeles County, and the governing bodies of City of San Dimas, San Dimas Lighting District-Zone A, and Three Valleys Municipal Water District, signatory hereto.

CITY OF SAN DIMAS



SIGNATURE
Blaine Michaelis, City Manager

PRINT NAME AND TITLE

ATTEST:



Secretary

Ina Rios

June 25, 2008

Date

(SIGNED IN COUNTERPART)

3. No additional transfer of property tax revenues shall be made from any other taxing agencies to County Sanitation District No. 22 as a result of annexation entitled *Annexation No. 394*.

4. No transfer of property tax increments from properties within a community redevelopment project which are legally committed to a Community Redevelopment Agency shall be made during the period that such tax increment is legally committed for repayment of the redevelopment project costs.

5. If at any time after the effective date of this resolution, the calculations used herein to determine initial property tax transfers or the data used to perform those calculations are found to be incorrect thus producing an improper or inaccurate property tax transfer, the property tax transfer shall be recalculated and the corrected transfer shall be implemented for the next fiscal year, and any amounts of property tax received in excess of that which is proper shall be refunded to the appropriate agency.

The foregoing resolution was adopted by the Board of Supervisors of the County of Los Angeles, the Board of Directors of County Sanitation District No. 22 of Los Angeles County, and the governing bodies of City of San Dimas, San Dimas Lighting District-Zone A, and Three Valleys Municipal Water District, signatory hereto.

SAN DIMAS LIGHTING DISTRICT-ZONE A



SIGNATURE

Blaine Michaelis, City Manager

PRINT NAME AND TITLE

ATTEST:



Ina Rios

Secretary

June 25, 2008

Date

(SIGNED IN COUNTERPART)

3. No additional transfer of property tax revenues shall be made from any other taxing agencies to County Sanitation District No. 22 as a result of annexation entitled *Annexation No. 394*.

4. No transfer of property tax increments from properties within a community redevelopment project which are legally committed to a Community Redevelopment Agency shall be made during the period that such tax increment is legally committed for repayment of the redevelopment project costs.

5. If at any time after the effective date of this resolution, the calculations used herein to determine initial property tax transfers or the data used to perform those calculations are found to be incorrect thus producing an improper or inaccurate property tax transfer, the property tax transfer shall be recalculated and the corrected transfer shall be implemented for the next fiscal year, and any amounts of property tax received in excess of that which is proper shall be refunded to the appropriate agency.

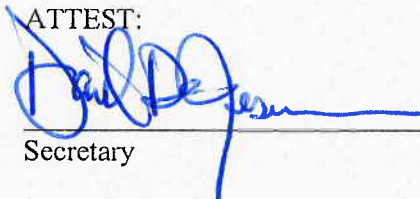
The foregoing resolution was adopted by the Board of Supervisors of the County of Los Angeles, the Board of Directors of County Sanitation District No. 22 of Los Angeles County, and the governing bodies of City of San Dimas, San Dimas Lighting District-Zone A, and Three Valleys Municipal Water District, signatory hereto.

THREE VALLEYS MUNICIPAL WATER
DISTRICT


SIGNATURE

 President Board of
PRINT NAME AND TITLE Directors

ATTEST:


Secretary

9/17/08
Date

(SIGNED IN COUNTERPART)

ANNEXATION TO: CO.SANITATION DIST.NO 22 DEBT S.

ACCOUNT NUMBER: 066.85

TRA: 05065

EFFECTIVE DATE: 07/01/2008

ANNEXATION NUMBER: 394

PROJECT NAME: A-22-394 (T52717 PORTION)

DISTRICT SHARE: 0.008932338

ACCOUNT #	TAXING AGENCY	CURRENT TAX SHARE	PERCENT	PROPOSED DIST SHARE	ALLOCATED SHARE	ADJUSTMENTS	NET SHARE
001.05	LOS ANGELES COUNTY GENERAL	0.271040700	27.1048 %	0.008932338	0.002421036	-0.002477568	0.268563132
001.20	L.A. COUNTY ACCUM CAP OUTLAY	0.000103448	0.0103 %	0.008932338	0.0000000924	0.000000000	0.000103448
003.01	L A COUNTY LIBRARY	0.020663526	2.0663 %	0.008932338	0.000184573	-0.000184573	0.020478953
007.30	CONSOL. FIRE PRO.DIST.OF L.A.CO.	0.159112105	15.9112 %	0.008932338	0.001421243	-0.001421243	0.157690862
007.31	L A C FIRE-FFW	0.006225512	0.6225 %	0.008932338	0.000055608	0.000000000	0.006225512
030.10	L.A.CO.FL.CON.DR.IMP.DIST.MAINT.	0.001486579	0.1486 %	0.008932338	0.000013278	-0.000013278	0.001473301
030.70	LA CO FLOOD CONTROL MAINT	0.008413068	0.8413 %	0.008932338	0.000075148	-0.000075148	0.008337920
241.01	CITY-SAN DIMAS TD #1	0.067260859	6.7260 %	0.008932338	0.000600796	-0.000600796	0.066660063
241.61	CITY-SAN DIMAS LT DIST ZN A	0.034046389	3.4046 %	0.008932338	0.000304113	-0.000304113	0.033742276
365.05	THREE VALLEY MWD ORIG AREA	0.003751956	0.3751 %	0.008932338	0.000033513	-0.000033513	0.003718443
400.00	EDUCATIONAL REV AUGMENTATION FD	0.072845328	7.2845 %	0.008932338	0.000650679	EXEMPT	0.072845328
400.01	EDUCATIONAL AUG FD IMPOUND	0.159730680	15.9730 %	0.008932338	0.001426768	EXEMPT	0.159730680
400.15	COUNTY SCHOOL SERVICES	0.001283426	0.1283 %	0.008932338	0.000011463	EXEMPT	0.001283426
400.21	CHILDREN'S INSTIL TUITION FUND	0.002547148	0.2547 %	0.008932338	0.000022751	EXEMPT	0.002547148
809.04	MT.SAN ANTONIO COMMUNITY COLLEGE	0.027489244	2.7489 %	0.008932338	0.000245543	EXEMPT	0.027489244
809.20	MT SAN ANTONIO CHILDRENS CTR FD	0.000265306	0.0265 %	0.008932338	0.000002369	EXEMPT	0.000265306
830.03	BONITA UNIFIED SCHOOL DISTRICT	0.156504085	15.6504 %	0.008932338	0.001397947	EXEMPT	0.156504085
830.06	CO.SCH.SERV.FD.- BONITA	0.006506504	0.6506 %	0.008932338	0.000058118	EXEMPT	0.006506504
830.07	DEV.CTR.HDCPD.MINOR-BONITA	0.000724137	0.0724 %	0.008932338	0.000006468	EXEMPT	0.000724137

ANNEXATION NUMBER: 394 PROJECT NAME: A-22-394 (T52717 PORTION) TRA: 05065

ACCOUNT #	TAXING AGENCY	CURRENT TAX SHARE	PERCENT	PROPOSED DIST SHARE	ALLOCATED SHARE	ADJUSTMENTS	NET SHARE
**066.85	CO.SANITATION DIST.NO 22 DEBT S.	0.000000000	0.0000 %	0.008932338	0.000000000	0.000000000	0.005110232
TOTAL:				100.0000 %	0.008932338	-0.005110232	1.000000000

JOINT RESOLUTION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF LOS ANGELES
ACTING IN BEHALF OF

Los Angeles County General Fund

Los Angeles County Consolidated Fire Protection District

Los Angeles County Flood Control

THE BOARD OF DIRECTORS OF COUNTY SANITATION DISTRICT NO. 22 OF LOS ANGELES
COUNTY, AND THE GOVERNING BODIES OF

City of Glendora

Three Valleys Municipal Water District

APPROVING AND ACCEPTING NEGOTIATED EXCHANGE OF PROPERTY TAX REVENUES
RESULTING FROM ANNEXATION TO COUNTY SANITATION DISTRICT NO. 22.

“ANNEXATION NO. 395”

WHEREAS, pursuant to Section 99 and 99.01 of the Revenue and Taxation Code, prior to the effective date of any jurisdictional change which will result in a special district providing a new service, the governing bodies of all local agencies that receive an apportionment of the property tax from the area must determine the amount of property tax revenues from the annual tax increment to be exchanged between the affected agencies and approve and accept the negotiated exchange of property tax revenues by resolution; and

WHEREAS, the governing bodies of the agencies signatory hereto have made determinations of the amount of property tax revenues from the annual tax increments to be exchanged as a result of the annexation to County Sanitation District No. 22 entitled *Annexation No. 395*;

NOW, THEREFORE, BE IT RESOLVED AS FOLLOWS:

1. The negotiated exchange of property tax revenues resulting from the annexation of territory to County Sanitation District No. 22 in the annexation entitled *Annexation No. 395* is approved and accepted.

2. For each fiscal year commencing on and after July 1, 2009, or after the effective date of this jurisdictional change, whichever is later, the County Auditor shall transfer to County Sanitation District No. 22 a total of 0.4877072 percent of the annual tax increment attributable to the land area encompassed within *Annexation No. 395* as shown on the attached Worksheet.

3. No additional transfer of property tax revenues shall be made from any other taxing agencies to County Sanitation District No. 22 as a result of annexation entitled *Annexation No. 395*.

4. No transfer of property tax increments from properties within a community redevelopment project which are legally committed to a Community Redevelopment Agency shall be made during the period that such tax increment is legally committed for repayment of the redevelopment project costs.

5. If at any time after the effective date of this resolution, the calculations used herein to determine initial property tax transfers or the data used to perform those calculations are found to be incorrect thus producing an improper or inaccurate property tax transfer, the property tax transfer shall be recalculated and the corrected transfer shall be implemented for the next fiscal year, and any amounts of property tax received in excess of that which is proper shall be refunded to the appropriate agency.

The foregoing resolution was on the 19TH day of May, 2009, adopted by the Board of Supervisors of the County of Los Angeles and ex officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts.



SACHI A. HAMAI, Executive Officer-
Clerk of the Board of Supervisors of
the County of Los Angeles

By

Deputy

APPROVED AS TO FORM:

ROBERT E. KALUNIAN
Acting County Counsel

By

Deputy

(SIGNED IN COUNTERPART)

18 of MAY 19, 2009

3. No additional transfer of property tax revenues shall be made from any other taxing agencies to County Sanitation District No. 22 as a result of annexation entitled *Annexation No. 395*.

4. No transfer of property tax increments from properties within a community redevelopment project which are legally committed to a Community Redevelopment Agency shall be made during the period that such tax increment is legally committed for repayment of the redevelopment project costs.

5. If at any time after the effective date of this resolution, the calculations used herein to determine initial property tax transfers or the data used to perform those calculations are found to be incorrect thus producing an improper or inaccurate property tax transfer, the property tax transfer shall be recalculated and the corrected transfer shall be implemented for the next fiscal year, and any amounts of property tax received in excess of that which is proper shall be refunded to the appropriate agency.


The foregoing resolution was adopted by the Board of Supervisors of the County of Los Angeles, the Board of Directors of County Sanitation District No. 22 of Los Angeles County, and the governing bodies of City of Glendora and Three Valleys Municipal Water District, signatory hereto.

COUNTY SANITATION DISTRICT NO. 22
OF LOS ANGELES COUNTY

PRO TEM


Chairperson, Board of Directors

ATTEST:


Secretary

OCT 22 2008

Date

(SIGNED IN COUNTERPART)

3. No additional transfer of property tax revenues shall be made from any other taxing agencies to County Sanitation District No. 22 as a result of annexation entitled *Annexation No. 395*.

4. No transfer of property tax increments from properties within a community redevelopment project which are legally committed to a Community Redevelopment Agency shall be made during the period that such tax increment is legally committed for repayment of the redevelopment project costs.

5. If at any time after the effective date of this resolution, the calculations used herein to determine initial property tax transfers or the data used to perform those calculations are found to be incorrect thus producing an improper or inaccurate property tax transfer, the property tax transfer shall be recalculated and the corrected transfer shall be implemented for the next fiscal year, and any amounts of property tax received in excess of that which is proper shall be refunded to the appropriate agency.

The foregoing resolution was adopted by the Board of Supervisors of the County of Los Angeles, the Board of Directors of County Sanitation District No. 22 of Los Angeles County, and the governing bodies of City of Glendora and Three Valleys Municipal Water District, signatory hereto.

CITY OF GLENDORA



SIGNATURE

Karen K. Davis, Mayor

PRINT NAME AND TITLE

ATTEST:



Secretary

9-10-08

Date

(SIGNED IN COUNTERPART)

3. No additional transfer of property tax revenues shall be made from any other taxing agencies to County Sanitation District No. 22 as a result of annexation entitled *Annexation No. 395*.

4. No transfer of property tax increments from properties within a community redevelopment project which are legally committed to a Community Redevelopment Agency shall be made during the period that such tax increment is legally committed for repayment of the redevelopment project costs.

5. If at any time after the effective date of this resolution, the calculations used herein to determine initial property tax transfers or the data used to perform those calculations are found to be incorrect thus producing an improper or inaccurate property tax transfer, the property tax transfer shall be recalculated and the corrected transfer shall be implemented for the next fiscal year, and any amounts of property tax received in excess of that which is proper shall be refunded to the appropriate agency.

The foregoing resolution was adopted by the Board of Supervisors of the County of Los Angeles, the Board of Directors of County Sanitation District No. 22 of Los Angeles County, and the governing bodies of City of Glendora and Three Valleys Municipal Water District, signatory hereto.

THREE VALLEYS MUNICIPAL WATER
DISTRICT

SIGNATURE

Bob Kew
PRESIDENT BOARD OF DIRECTORS

PRINT NAME AND TITLE

ATTEST:

Paul Dejen
Secretary

Date

9/17/08

(SIGNED IN COUNTERPART)

ANNEXATION TO: CO. SANITATION DIST. NO 22 DEBT S.
 ACCOUNT NUMBER: 066.85
 TRA: 04187
 EFFECTIVE DATE: 07/01/2008
 ANNEXATION NUMBER: 395 PROJECT NAME: A-22-395
 DISTRICT SHARE: 0.008932338

ACCOUNT #	TAXING AGENCY	CURRENT TAX SHARE	PERCENT	PROPOSED DIST SHARE	ALLOCATED SHARE	ADJUSTMENTS	NET SHARE
001.05	LOS ANGELES COUNTY GENERAL	0.267829468	26.7839 %	0.008932338	0.002392352	-0.002448220	0.265381248
001.20	L.A. COUNTY ACCUM CAP OUTLAY	0.000102863	0.0102 %	0.008932338	0.000000918	0.000000000	0.000102863
007.30	CONSOL. FIRE PRO.DIST.OF L.A.CO.	0.158002574	15.8002 %	0.008932338	0.001411332	-0.001411332	0.156591242
007.31	L A C FIRE-FFW	0.006151836	0.6151 %	0.008932338	0.000054950	0.000000000	0.006151836
030.10	L.A.CO.FL.CON.DR.IMP.DIST.MAINT.	0.001470690	0.1470 %	0.008932338	0.000013136	-0.000013136	0.001457554
030.70	LA CO FLOOD CONTROL MAINT	0.008316331	0.8316 %	0.008932338	0.000074284	-0.000074284	0.008242047
160.01	CITY-GLENDORA TD #1	0.100412224	10.0412 %	0.008932338	0.000896915	-0.000896915	0.099515309
365.05	THREE VALLEY MWD ORIG AREA	0.003715155	0.3715 %	0.008932338	0.000033185	-0.000033185	0.003681970
400.00	EDUCATIONAL REV AUGMENTATION FD	0.072012627	7.2012 %	0.008932338	0.000643241	EXEMPT	0.072012627
400.01	EDUCATIONAL AUG FD IMPOUND	0.162293875	16.2293 %	0.008932338	0.001449663	EXEMPT	0.162293875
400.15	COUNTY SCHOOL SERVICES	0.001273273	0.1273 %	0.008932338	0.000011373	EXEMPT	0.001273273
400.21	CHILDREN'S INSTIL TUITION FUND	0.002529865	0.2529 %	0.008932338	0.000022597	EXEMPT	0.002529865
791.04	CITRUS COMMUNITY COLLEGE DIST	0.022368454	2.2368 %	0.008932338	0.000199802	EXEMPT	0.022368454
791.20	CHILDREN'S CTR FUND CITRUS C C	0.000583815	0.0583 %	0.008932338	0.000005214	EXEMPT	0.000583815
868.03	GLENDORA UNIFIED SCHOOL DISTRICT	0.184240888	18.4240 %	0.008932338	0.001645701	EXEMPT	0.184240888
868.06	CO.SCH.SERV.FD. - GLENDORA	0.007831461	0.7831 %	0.008932338	0.000069953	EXEMPT	0.007831461
868.07	DEV.CTR.HDCPD.MINOR-GLENDORA	0.000864601	0.0864 %	0.008932338	0.000007722	EXEMPT	0.000864601

***066.85 CO. SANITATION DIST. NO 22 DEBT S. 0.000000000 0.000000000 0.004877072

ANNEXATION NUMBER: 395

PROJECT NAME: A-22-395

TRA: 04187

ACCOUNT #	TAXING AGENCY	CURRENT TAX SHARE	PERCENT	PROPOSED DIST SHARE	ALLOCATED SHARE	ADJUSTMENTS	NET SHARE
		TOTAL: 1.000000000	100.0000 %		0.008932338	-0.004877072	1.000000000

JOINT RESOLUTION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF LOS ANGELES
ACTING IN BEHALF OF

Los Angeles County General

Los Angeles County Library

Los Angeles County Consolidated Fire Protection District

Los Angeles County Flood Control

THE BOARD OF DIRECTORS OF COUNTY SANITATION DISTRICT NO. 22 OF LOS ANGELES
COUNTY, AND THE GOVERNING BODIES OF

City of San Dimas

San Dimas Lighting District-Zone B

Three Valleys Municipal Water District

APPROVING AND ACCEPTING NEGOTIATED EXCHANGE OF PROPERTY TAX REVENUES
RESULTING FROM ANNEXATION TO COUNTY SANITATION DISTRICT NO. 22.

"ANNEXATION NO. 399"

WHEREAS, pursuant to Section 99 and 99.01 of the Revenue and Taxation Code, prior to the effective date of any jurisdictional change which will result in a special district providing a new service, the governing bodies of all local agencies that receive an apportionment of the property tax from the area must determine the amount of property tax revenues from the annual tax increment to be exchanged between the affected agencies and approve and accept the negotiated exchange of property tax revenues by resolution; and

WHEREAS, the governing bodies of the agencies signatory hereto have made determinations of the amount of property tax revenues from the annual tax increments to be exchanged as a result of the annexation to County Sanitation District No. 22 entitled *Annexation No. 399*;

NOW, THEREFORE, BE IT RESOLVED AS FOLLOWS:

1. The negotiated exchange of property tax revenues resulting from the annexation of territory to County Sanitation District No. 22 in the annexation entitled *Annexation No. 399* is approved and accepted.
2. For each fiscal year commencing on and after July 1, 2009, or after the effective date of this jurisdictional change, whichever is later, the County Auditor shall transfer to County Sanitation District No. 22 a total of 0.510911 percent of the annual tax increment attributable to the land area encompassed within *Annexation No. 399* as shown on the attached Worksheet.
3. No additional transfer of property tax revenues shall be made from any other taxing agencies to County Sanitation District No. 22 as a result of annexation entitled *Annexation No. 399*.
4. No transfer of property tax increments from properties within a community redevelopment project, which are legally committed to a Community Redevelopment Agency, shall be made during the period that such tax increment is legally committed for repayment of the redevelopment project costs.

5. If at any time after the effective date of this resolution, the calculations used herein to determine initial property tax transfers or the data used to perform those calculations are found to be incorrect thus producing an improper or inaccurate property tax transfer, the property tax transfer shall be recalculated and the corrected transfer shall be implemented for the next fiscal year, and any amounts of property tax received in excess of that which is proper shall be refunded to the appropriate agency.

The foregoing resolution was on the 19TH day of May, 2009, adopted by the Board of Supervisors of the County of Los Angeles and ex officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts.



SACHI A. HAMAI, Executive Officer-
Clerk of the Board of Supervisors of
the County of Los Angeles

By _____

Deputy

APPROVED AS TO FORM:

ROBERT E. KALUNIAN
Acting County Counsel

By _____
Deputy

(SIGNED IN COUNTERPART)

18 of MAY 19, 2009

5. If at any time after the effective date of this resolution, the calculations used herein to determine initial property tax transfers or the data used to perform those calculations are found to be incorrect thus producing an improper or inaccurate property tax transfer, the property tax transfer shall be recalculated and the corrected transfer shall be implemented for the next fiscal year, and any amounts of property tax received in excess of that which is proper shall be refunded to the appropriate agency.

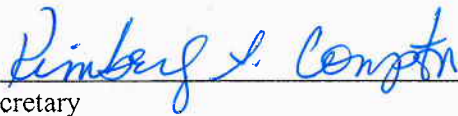
The foregoing resolution was adopted by the Board of Supervisors of the County of Los Angeles, the Board of Directors of County Sanitation District No. 22 of Los Angeles County, and the governing bodies of City of San Dimas, San Dimas Lighting District-Zone B, and Three Valleys Municipal Water District, signatory hereto.

COUNTY SANITATION DISTRICT NO. 22
OF LOS ANGELES COUNTY



PRO TEM Chairperson, Board of Directors

ATTEST:


Secretary

NOV 20 2008


Date

(SIGNED IN COUNTERPART)

5. If at any time after the effective date of this resolution, the calculations used herein to determine initial property tax transfers or the data used to perform those calculations are found to be incorrect thus producing an improper or inaccurate property tax transfer, the property tax transfer shall be recalculated and the corrected transfer shall be implemented for the next fiscal year, and any amounts of property tax received in excess of that which is proper shall be refunded to the appropriate agency.

The foregoing resolution was adopted by the Board of Supervisors of the County of Los Angeles, the Board of Directors of County Sanitation District No. 22 of Los Angeles County, and the governing bodies of City of San Dimas, San Dimas Lighting District-Zone B, and Three Valleys Municipal Water District, signatory hereto.

CITY OF SAN DIMAS


SIGNATURE

Curtis W. Morris, Mayor
PRINT NAME AND TITLE

ATTEST:


Secretary

October 16, 2008
Date

(SIGNED IN COUNTERPART)

5. If at any time after the effective date of this resolution, the calculations used herein to determine initial property tax transfers or the data used to perform those calculations are found to be incorrect thus producing an improper or inaccurate property tax transfer, the property tax transfer shall be recalculated and the corrected transfer shall be implemented for the next fiscal year, and any amounts of property tax received in excess of that which is proper shall be refunded to the appropriate agency.

The foregoing resolution was adopted by the Board of Supervisors of the County of Los Angeles, the Board of Directors of County Sanitation District No. 22 of Los Angeles County, and the governing bodies of City of San Dimas, San Dimas Lighting District-Zone B, and Three Valleys Municipal Water District, signatory hereto.

SAN DIMAS LIGHTING DISTRICT-ZONE B


SIGNATURE

Curtis W. Morris, Mayor
PRINT NAME AND TITLE

ATTEST:


Secretary

October 16, 2008
Date

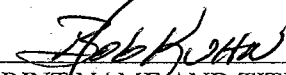
(SIGNED IN COUNTERPART)

5. If at any time after the effective date of this resolution, the calculations used herein to determine initial property tax transfers or the data used to perform those calculations are found to be incorrect thus producing an improper or inaccurate property tax transfer, the property tax transfer shall be recalculated and the corrected transfer shall be implemented for the next fiscal year, and any amounts of property tax received in excess of that which is proper shall be refunded to the appropriate agency.

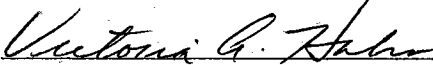
The foregoing resolution was adopted by the Board of Supervisors of the County of Los Angeles, the Board of Directors of County Sanitation District No. 22 of Los Angeles County, and the governing bodies of City of San Dimas, San Dimas Lighting District-Zone B, and Three Valleys Municipal Water District, signatory hereto.

THREE VALLEYS MUNICIPAL WATER
DISTRICT


SIGNATURE


PRINT NAME AND TITLE

ATTEST:


Secretary

10-15-08
Date

(SIGNED IN COUNTERPART)

ANNEXATION TO: CO.SANITATION DIST.NO 22 DEBT S.
 ACCOUNT NUMBER: 066.85
 TRA: 05087
 EFFECTIVE DATE: 07/01/2008
 ANNEXATION NUMBER: 399
 PROJECT NAME: A-22-399
 DISTRICT SHARE: 0.008958912

ACCOUNT #	TAXING AGENCY	CURRENT TAX SHARE	PERCENT	PROPOSED DIST SHARE	ALLOCATED SHARE	ADJUSTMENTS	NET SHARE
001.05	LOS ANGELES COUNTY GENERAL	0.285274472	28.5284 %	0.008958912	0.002555760	-0.002615415	0.282659057
001.20	L.A. COUNTY ACCUM CAP OUTLAY	0.000106801	0.0106 %	0.008958912	0.000000956	0.000000000	0.000106801
003.01	L A COUNTY LIBRARY	0.021500237	2.1500 %	0.008958912	0.000192618	-0.000192618	0.021307619
007.30	CONSOL. FIRE PRO.DIST.OF L.A.CO.	0.164144242	16.4144 %	0.008958912	0.001470553	-0.001470553	0.162673689
007.31	L A C FIRE-PFW	0.006552083	0.6552 %	0.008958912	0.000058699	0.000000000	0.006552083
030.10	L.A.CO.FL.CON.DR.IMP.DIST.MAINT.	0.001563661	0.1563 %	0.008958912	0.000014008	-0.000014008	0.001549653
030.70	LA CO FLOOD CONTROL MAINT	0.008848881	0.8848 %	0.008958912	0.000079276	-0.000079276	0.008769605
241.01	CITY-SAN DIMAS TD #1	0.070380261	7.0380 %	0.008958912	0.000630530	-0.000630530	0.069749731
241.62	CITY-SAN DIMAS LT DIST ZN B	0.007993671	0.7993 %	0.008958912	0.000071614	-0.000071614	0.007922057
365.05	THREE VALLEY MWD ORIG AREA	0.003917546	0.3917 %	0.008958912	0.000035096	-0.000035096	0.003882450
400.00	EDUCATIONAL REV AUGMENTATION FD	0.072845328	7.2845 %	0.008958912	0.000652614	EXEMPT	0.072845328
400.01	EDUCATIONAL AUG FD IMPOUND	0.155376505	15.5376 %	0.008958912	0.001392004	EXEMPT	0.155376505
400.15	COUNTY SCHOOL SERVICES	0.001323927	0.1323 %	0.008958912	0.000011860	EXEMPT	0.001323927
400.21	CHILDREN'S INSTIL TUITION FUND	0.002627569	0.2627 %	0.008958912	0.000023540	EXEMPT	0.002627569
809.04	MT.SAN ANTONIO COMMUNITY COLLEGE	0.028358502	2.8358 %	0.008958912	0.000254061	EXEMPT	0.028358502
809.20	MT SAN ANTONIO CHILDRENS CTR FD	0.000273786	0.0273 %	0.008958912	0.000002452	EXEMPT	0.000273786
830.03	BONITA UNIFIED SCHOOL DISTRICT	0.161453265	16.1453 %	0.008958912	0.001446445	EXEMPT	0.161453265
830.06	CO.SCH.SERV FD.- BONITA	0.006712330	0.6712 %	0.008958912	0.000060135	EXEMPT	0.006712330
830.07	DEV.CTR.HDCPD.MINOR-BONITA	0.000746933	0.0746 %	0.008958912	0.000006691	EXEMPT	0.000746933

ANNEXATION NUMBER: 399

PROJECT NAME: A-22-399

TRA: 05087

ACCOUNT #	TAXING AGENCY	CURRENT TAX SHARE	PERCENT	PROPOSED DIST SHARE	ALLOCATED SHARE	ADJUSTMENTS	NET SHARE
***066.85	CO.SANITATION DIST.NO 22 DEBT S.	0.000000000	0.0000 %	0.008958912	0.000000000	0.000000000	0.005109110
TOTAL:		1.000000000	100.0000 %		0.008958912	-0.005109110	1.000000000

JOINT RESOLUTION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF LOS ANGELES
ACTING IN BEHALF OF

Los Angeles County General

Los Angeles County Library

Los Angeles County Consolidated Fire Protection District

Los Angeles County Flood Control

THE BOARD OF DIRECTORS OF COUNTY SANITATION DISTRICT NO. 22 OF LOS ANGELES
COUNTY, AND THE GOVERNING BODIES OF

City of Bradbury

Upper San Gabriel Valley Municipal Water District

APPROVING AND ACCEPTING NEGOTIATED EXCHANGE OF PROPERTY TAX REVENUES
RESULTING FROM ANNEXATION TO COUNTY SANITATION DISTRICT NO. 22.

“ANNEXATION NO. 405”

WHEREAS, pursuant to Section 99 and 99.01 of the Revenue and Taxation Code, prior to the effective date of any jurisdictional change which will result in a special district providing a new service, the governing bodies of all local agencies that receive an apportionment of the property tax from the area must determine the amount of property tax revenues from the annual tax increment to be exchanged between the affected agencies and approve and accept the negotiated exchange of property tax revenues by resolution; and

WHEREAS, the governing bodies of the agencies signatory hereto have made determinations of the amount of property tax revenues from the annual tax increments to be exchanged as a result of the annexation to County Sanitation District No. 22 entitled *Annexation No. 405*;

NOW, THEREFORE, BE IT RESOLVED AS FOLLOWS:

1. The negotiated exchange of property tax revenues resulting from the annexation of territory to County Sanitation District No. 22 in the annexation entitled *Annexation No. 405* is approved and accepted.

2. For each fiscal year commencing on and after July 1, 2009, or after the effective date of this jurisdictional change, whichever is later, the County Auditor shall transfer to County Sanitation District No. 22 a total of 0.4805589 percent of the annual tax increment attributable to the land area encompassed within *Annexation No. 405* as shown on the attached Worksheet.

3. No additional transfer of property tax revenues shall be made from any other taxing agencies to County Sanitation District No. 22 as a result of annexation entitled *Annexation No. 405*.

4. No transfer of property tax increments from properties within a community redevelopment project which are legally committed to a Community Redevelopment Agency shall be made during the period that such tax increment is legally committed for repayment of the redevelopment project costs.

5. If at any time after the effective date of this resolution, the calculations used herein to determine initial property tax transfers or the data used to perform those calculations are found to be incorrect thus producing an improper or inaccurate property tax transfer, the property tax transfer shall be recalculated and the corrected transfer shall be implemented for the next fiscal year, and any amounts of property tax received in excess of that which is proper shall be refunded to the appropriate agency.

The foregoing resolution was on the 19TH day of May, 2009, adopted by the Board of Supervisors of the County of Los Angeles and ex officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts.



SACHI A. HAMAI, Executive Officer-
Clerk of the Board of Supervisors of
the County of Los Angeles

By

Deputy

APPROVED AS TO FORM:

ROBERT E. KALUNIAN
Acting County Counsel

By

Deputy

3. No additional transfer of property tax revenues shall be made from any other taxing agencies to County Sanitation District No. 22 as a result of annexation entitled *Annexation No. 405*.

4. No transfer of property tax increments from properties within a community redevelopment project, which are legally committed to a Community Redevelopment Agency, shall be made during the period that such tax increment is legally committed for repayment of the redevelopment project costs.

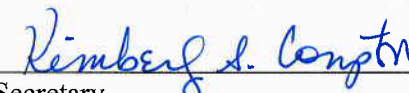
5. If at any time after the effective date of this resolution, the calculations used herein to determine initial property tax transfers or the data used to perform those calculations are found to be incorrect thus producing an improper or inaccurate property tax transfer, the property tax transfer shall be recalculated and the corrected transfer shall be implemented for the next fiscal year, and any amounts of property tax received in excess of that which is proper shall be refunded to the appropriate agency.

The foregoing resolution was adopted by the Board of Supervisors of the County of Los Angeles, the Board of Directors of County Sanitation District No. 22 of Los Angeles County, and the governing bodies of City of Bradbury and Upper San Gabriel Valley Municipal Water District, signatory hereto.

COUNTY SANITATION DISTRICT NO. 22
OF LOS ANGELES COUNTY


Chairperson, Board of Directors

ATTEST:


Secretary

JAN 28 2009

Date

(SIGNED IN COUNTERPART)

3. No additional transfer of property tax revenues shall be made from any other taxing agencies to County Sanitation District No. 22 as a result of annexation entitled *Annexation No. 405*.

4. No transfer of property tax increments from properties within a community redevelopment project, which are legally committed to a Community Redevelopment Agency, shall be made during the period that such tax increment is legally committed for repayment of the redevelopment project costs.

5. If at any time after the effective date of this resolution, the calculations used herein to determine initial property tax transfers or the data used to perform those calculations are found to be incorrect thus producing an improper or inaccurate property tax transfer, the property tax transfer shall be recalculated and the corrected transfer shall be implemented for the next fiscal year, and any amounts of property tax received in excess of that which is proper shall be refunded to the appropriate agency.

The foregoing resolution was adopted by the Board of Supervisors of the County of Los Angeles, the Board of Directors of County Sanitation District No. 22 of Los Angeles County, and the governing bodies of City of Bradbury and Upper San Gabriel Valley Municipal Water District, signatory hereto.

CITY OF BRADBURY



SIGNATURE

Richard G. Barakat, Mayor

PRINT NAME AND TITLE

ATTEST:

Claudia Saldana
Secretary

11-21-08
Date

(SIGNED IN COUNTERPART)

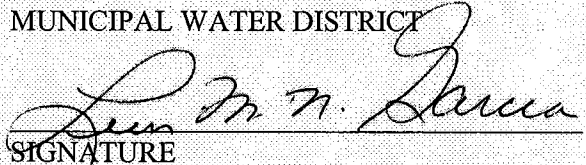
3. No additional transfer of property tax revenues shall be made from any other taxing agencies to County Sanitation District No. 22 as a result of annexation entitled *Annexation No. 405*.

4. No transfer of property tax increments from properties within a community redevelopment project, which are legally committed to a Community Redevelopment Agency, shall be made during the period that such tax increment is legally committed for repayment of the redevelopment project costs.

5. If at any time after the effective date of this resolution, the calculations used herein to determine initial property tax transfers or the data used to perform those calculations are found to be incorrect thus producing an improper or inaccurate property tax transfer, the property tax transfer shall be recalculated and the corrected transfer shall be implemented for the next fiscal year, and any amounts of property tax received in excess of that which is proper shall be refunded to the appropriate agency.

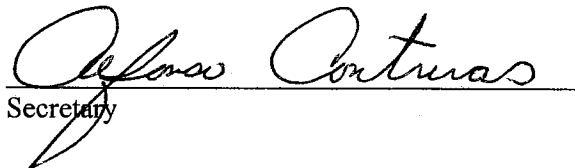
The foregoing resolution was adopted by the Board of Supervisors of the County of Los Angeles, the Board of Directors of County Sanitation District No. 22 of Los Angeles County, and the governing bodies of City of Bradbury and Upper San Gabriel Valley Municipal Water District, signatory hereto.

UPPER SAN GABRIEL VALLEY
MUNICIPAL WATER DISTRICT


SIGNATURE

Leon M. N. Garcia, President
PRINT NAME AND TITLE

ATTEST:


Secretary

12-2-08
Date

(SIGNED IN COUNTERPART)

ANNEXATION TO: CO.SANITATION DIST.NO 22 DEBT S.

ACCOUNT NUMBER: 066.85

TRA: 03403

EFFECTIVE DATE: 07/01/2008

ANNEXATION NUMBER: 405

PROJECT NAME: A-22-405 (T062064)

DISTRICT SHARE: 0.008958912

ACCOUNT #	TAXING AGENCY	CURRENT TAX SHARE	PERCENT	PROPOSED DIST SHARE	ALLOCATED SHARE	ADJUSTMENTS	NET SHARE
001.05	LOS ANGELES COUNTY GENERAL	0.275612604	27.5622 %	0.008958912	0.002469197	-0.002526846	0.273085758
001.20	L.A. COUNTY ACCUM CAP OUTLAY	0.000104494	0.0104 %	0.008958912	0.000000936	0.000000000	0.000104494
003.01	L A COUNTY LIBRARY	0.020932372	2.0932 %	0.008958912	0.000187531	-0.000187531	0.020744841
007.30	CONSOL. FIRE PRO.DIST.OF L.A.CO.	0.160728623	16.0728 %	0.008958912	0.001439953	-0.001439953	0.159288670
007.31	L A C FIRE-PFW	0.006330407	0.6330 %	0.008958912	0.000056713	0.000000000	0.006330407
030.10	L.A.CO.FL.CON.DR.IMP.DIST.MAINT.	0.001511381	0.1511 %	0.008958912	0.000013540	-0.000013540	0.001497841
030.70	LA CO FLOOD CONTROL MAINT	0.008552983	0.8552 %	0.008958912	0.000076625	-0.000076625	0.008476358
122.01	CITY-BRADBURY TD #1	0.062129674	6.2129 %	0.008958912	0.000556614	-0.000556614	0.061573060
368.05	UPPER SAN GAB. VY. MUN. WATER	0.000500095	0.0500 %	0.008958912	0.000004480	-0.000004480	0.000495615
400.00	EDUCATIONAL REV AUGMENTATION FD	0.070611588	7.0611 %	0.008958912	0.000632603	EXEMPT	0.070611588
400.01	EDUCATIONAL AUG FD IMPOUND	0.143297735	14.3297 %	0.008958912	0.001283791	EXEMPT	0.143297735
400.15	COUNTY SCHOOL SERVICES	0.001296446	0.1296 %	0.008958912	0.000011614	EXEMPT	0.001296446
400.21	CHILDREN'S INSTIL TUITION FUND	0.002572897	0.2572 %	0.008958912	0.000023050	EXEMPT	0.002572897
791.04	CITRUS COMMUNITY COLLEGE DIST	0.022754829	2.2754 %	0.008958912	0.000203858	EXEMPT	0.022754829
791.20	CHILDREN'S CTR FUND CITRUS C C	0.000593503	0.0593 %	0.008958912	0.000005317	EXEMPT	0.000593503
855.03	DUARTE UNIFIED SCHOOL DISTRICT	0.213250768	21.3250 %	0.008958912	0.001910494	EXEMPT	0.213250768
855.06	CO.SCH.SERV.FD.- DUARTE	0.008320192	0.8320 %	0.008958912	0.000074539	EXEMPT	0.008320192
855.07	DEV.CTR.HDCPD.MINOR-DUARTE	0.000899409	0.0899 %	0.008958912	0.000008057	EXEMPT	0.000899409
***066.85	CO.SANITATION DIST.NO 22 DEBT S.	0.000000000	0.0000 %	0.008958912	0.000000000	0.000000000	0.004805589

ANNEXATION NUMBER: 405

PROJECT NAME: A-22-405 (T062064)

TRA: 03403

ACCOUNT # TAXING AGENCY

CURRENT
TAX SHARE

PERCENT

PROPOSED
DIST SHAREALLOCATED
SHARE

ADJUSTMENTS

NET SHARE

TOTAL: 1.000000000 100.0000 %

0.008958912

-0.004805589

1.000000000

JOINT RESOLUTION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF LOS ANGELES
ACTING IN BEHALF OF

Los Angeles County General Fund

Los Angeles County Library

Los Angeles County Flood Control

Los Angeles County Consolidated Fire Protection District

THE BOARD OF DIRECTORS OF SANTA CLARITA VALLEY SANITATION DISTRICT
OF LOS ANGELES COUNTY (SANTA CLARITA VALLEY SANITATION DISTRICT),
FORMERLY KNOWN AS COUNTY SANITATION DISTRICT NO. 26 OF LOS ANGELES
COUNTY, AND THE GOVERNING BODIES OF

Greater Los Angeles County Vector Control District

City of Santa Clarita

Castaic Lake Water Agency

Newhall County Water District

APPROVING AND ACCEPTING NEGOTIATED EXCHANGE OF PROPERTY TAX REVENUES
RESULTING FROM ANNEXATION TO SANTA CLARITA VALLEY SANITATION DISTRICT.

"ANNEXATION NO. 349"

WHEREAS, pursuant to Section 99 and 99.01 of the Revenue and Taxation Code, prior to the effective date of any jurisdictional change which will result in a special district providing a new service, the governing bodies of all local agencies that receive an apportionment of the property tax from the area must determine the amount of property tax revenues from the annual tax increment to be exchanged between the affected agencies and approve and accept the negotiated exchange of property tax revenues by resolution; and

WHEREAS, the governing bodies of the agencies signatory hereto have made determinations of the amount of property tax revenues from the annual tax increments to be exchanged as a result of the annexation to Santa Clarita Valley Sanitation District entitled *Annexation No. 349*;

NOW, THEREFORE, BE IT RESOLVED AS FOLLOWS:

1. The negotiated exchange of property tax revenues resulting from the annexation of territory to Santa Clarita Valley Sanitation District in the annexation entitled *Annexation No. 349* is approved and accepted.
2. For each fiscal year commencing on and after July 1, 2007, or after the effective date of this jurisdictional change, whichever is later, the County Auditor shall transfer to Santa Clarita Valley Sanitation District a total of 1.0996898 percent of the annual tax increment attributable to the land area encompassed within *Annexation No. 349* as shown on the attached Worksheet.

3. No additional transfer of property tax revenues shall be made from any other taxing agencies to Santa Clarita Valley Sanitation District as a result of annexation entitled *Annexation No. 349*.

4. No transfer of property tax increments from properties within a community redevelopment project which are legally committed to a Community Redevelopment Agency shall be made during the period that such tax increment is legally committed for repayment of the redevelopment project costs.

5. If at any time after the effective date of this resolution, the calculations used herein to determine initial property tax transfers or the data used to perform those calculations are found to be incorrect thus producing an improper or inaccurate property tax transfer, the property tax transfer shall be recalculated and the corrected transfer shall be implemented for the next fiscal year, and any amounts of property tax received in excess of that which is proper shall be refunded to the appropriate agency.

The foregoing resolution was on the 19TH day of May, 2009, adopted by the Board of Supervisors of the County of Los Angeles and ex officio the governing body of all other special assessments and taxing districts, agencies, and authorities for which said Board so acts.



SACHI A. HAMAI, Executive Officer-
Clerk of the Board of Supervisors of
the County of Los Angeles

By

Deputy

APPROVED AS TO FORM:

ROBERT E. KALUNIAN
Acting County Counsel

By

Deputy

(SIGNED IN COUNTERPART)

18 of MAY 19, 2009

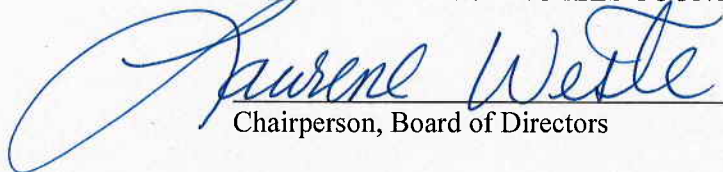
3. No additional transfer of property tax revenues shall be made from any other taxing agencies to Santa Clarita Valley Sanitation District as a result of annexation entitled *Annexation No. 349*.

4. No transfer of property tax increments from properties within a community redevelopment project which are legally committed to a Community Redevelopment Agency shall be made during the period that such tax increment is legally committed for repayment of the redevelopment project costs.

5. If at any time after the effective date of this resolution, the calculations used herein to determine initial property tax transfers or the data used to perform those calculations are found to be incorrect thus producing an improper or inaccurate property tax transfer, the property tax transfer shall be recalculated and the corrected transfer shall be implemented for the next fiscal year, and any amounts of property tax received in excess of that which is proper shall be refunded to the appropriate agency.

The foregoing resolution was adopted by the Board of Supervisors of the County of Los Angeles, the Board of Directors of Santa Clarita Valley Sanitation District of Los Angeles County, and the governing bodies of Greater Los Angeles County Vector Control District, City of Santa Clarita, Castaic Lake Water Agency, and Newhall County Water District, signatory hereto.

SANTA CLARITA VALLEY SANITATION
DISTRICT OF LOS ANGELES COUNTY


Chairperson, Board of Directors

ATTEST:


Secretary

9-14-06
Date

(SIGNED IN COUNTERPART)

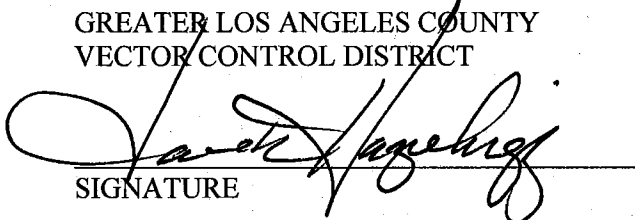
3. No additional transfer of property tax revenues shall be made from any other taxing agencies to Santa Clarita Valley Sanitation District as a result of annexation entitled *Annexation No. 349*.

4. No transfer of property tax increments from properties within a community redevelopment project which are legally committed to a Community Redevelopment Agency shall be made during the period that such tax increment is legally committed for repayment of the redevelopment project costs.

5. If at any time after the effective date of this resolution, the calculations used herein to determine initial property tax transfers or the data used to perform those calculations are found to be incorrect thus producing an improper or inaccurate property tax transfer, the property tax transfer shall be recalculated and the corrected transfer shall be implemented for the next fiscal year, and any amounts of property tax received in excess of that which is proper shall be refunded to the appropriate agency.

The foregoing resolution was adopted by the Board of Supervisors of the County of Los Angeles, the Board of Directors of Santa Clarita Valley Sanitation District of Los Angeles County, and the governing bodies of Greater Los Angeles County Vector Control District, City of Santa Clarita, Castaic Lake Water Agency, and Newhall County Water District, signatory hereto.

GREATER LOS ANGELES COUNTY
VECTOR CONTROL DISTRICT



SIGNATURE

JACK HAZELRIGG, DISTRICT MANAGER
PRINT NAME AND TITLE

ATTEST:



Secretary

February 9, 2006

Date

(SIGNED IN COUNTERPART)

3. No additional transfer of property tax revenues shall be made from any other taxing agencies to Santa Clarita Valley Sanitation District as a result of annexation entitled *Annexation No. 349*.

4. No transfer of property tax increments from properties within a community redevelopment project which are legally committed to a Community Redevelopment Agency shall be made during the period that such tax increment is legally committed for repayment of the redevelopment project costs.

5. If at any time after the effective date of this resolution, the calculations used herein to determine initial property tax transfers or the data used to perform those calculations are found to be incorrect thus producing an improper or inaccurate property tax transfer, the property tax transfer shall be recalculated and the corrected transfer shall be implemented for the next fiscal year, and any amounts of property tax received in excess of that which is proper shall be refunded to the appropriate agency.

The foregoing resolution was adopted by the Board of Supervisors of the County of Los Angeles, the Board of Directors of Santa Clarita Valley Sanitation District of Los Angeles County, and the governing bodies of Greater Los Angeles County Vector Control District, City of Santa Clarita, Castaic Lake Water Agency, and Newhall County Water District, signatory hereto.

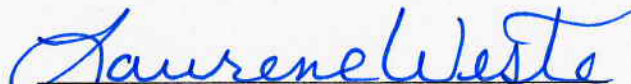
On roll call vote:

AYES: Ferry, Smyth, McLean,
Kellar, Weste

NOES: None

ABSENT: None

CITY OF SANTA CLARITA



SIGNATURE

Laurene Weste, Mayor

PRINT NAME AND TITLE

ATTEST:



~~Secretary~~ City Clerk

3/9/06

Date

(SIGNED IN COUNTERPART)


3. No additional transfer of property tax revenues shall be made from any other taxing agencies to Santa Clarita Valley Sanitation District as a result of annexation entitled *Annexation No. 349*.

4. No transfer of property tax increments from properties within a community redevelopment project which are legally committed to a Community Redevelopment Agency shall be made during the period that such tax increment is legally committed for repayment of the redevelopment project costs.

5. If at any time after the effective date of this resolution, the calculations used herein to determine initial property tax transfers or the data used to perform those calculations are found to be incorrect thus producing an improper or inaccurate property tax transfer, the property tax transfer shall be recalculated and the corrected transfer shall be implemented for the next fiscal year, and any amounts of property tax received in excess of that which is proper shall be refunded to the appropriate agency.

The foregoing resolution was adopted by the Board of Supervisors of the County of Los Angeles, the Board of Directors of Santa Clarita Valley Sanitation District of Los Angeles County, and the governing bodies of Greater Los Angeles County Vector Control District, City of Santa Clarita, Castaic Lake Water Agency, and Newhall County Water District, signatory hereto.

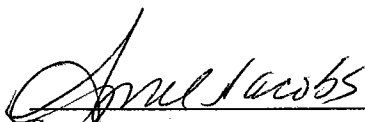
CASTAIC LAKE WATER AGENCY



SIGNATURE

William Peci, President
PRINT NAME AND TITLE

ATTEST



Secretary

1-26-06

Date

(SIGNED IN COUNTERPART)

3. No additional transfer of property tax revenues shall be made from any other taxing agencies to Santa Clarita Valley Sanitation District as a result of annexation entitled *Annexation No. 349*.

4. No transfer of property tax increments from properties within a community redevelopment project which are legally committed to a Community Redevelopment Agency shall be made during the period that such tax increment is legally committed for repayment of the redevelopment project costs.

5. If at any time after the effective date of this resolution, the calculations used herein to determine initial property tax transfers or the data used to perform those calculations are found to be incorrect thus producing an improper or inaccurate property tax transfer, the property tax transfer shall be recalculated and the corrected transfer shall be implemented for the next fiscal year, and any amounts of property tax received in excess of that which is proper shall be refunded to the appropriate agency.

The foregoing resolution was adopted by the Board of Supervisors of the County of Los Angeles, the Board of Directors of Santa Clarita Valley Sanitation District of Los Angeles County, and the governing bodies of Greater Los Angeles County Vector Control District, City of Santa Clarita, Castaic Lake Water Agency, and Newhall County Water District, signatory hereto.

NEWHALL COUNTY WATER DISTRICT


SIGNATURE

MARIA GUTZEIT, BOARD PRESIDENT
PRINT NAME AND TITLE

ATTEST:


Secretary

February 9, 2006

Date

(SIGNED IN COUNTERPART)

ANNEXATION TO: CO.SANITATION DIST.NO 26 DEBT S.

ACCOUNT NUMBER: 067.05

TRA: 00339

EFFECTIVE DATE: 07/01/2007

ANNEXATION NUMBER: 349

PROJECT NAME: A-26-349 (SCV)

DISTRICT SHARE: 0.019978856

ACCOUNT #	TAXING AGENCY	CURRENT TAX SHARE	PERCENT	PROPOSED DIST SHARE	ALLOCATED SHARE	ADJUSTMENTS	NET SHARE
001.05	LOS ANGELES COUNTY GENERAL	0.229501005	22.9510 %	0.019978856	0.004585177	-0.004690514	0.224810491
001.20	L.A. COUNTY ACCUM CAP OUTLAY	0.000000000	0.0000 %	0.019978856	0.000000000	0.000000000	0.000000000
003.01	L A COUNTY LIBRARY	0.021843468	2.1843 %	0.019978856	0.000436407	-0.000436407	0.021407061
007.30	CONSOL. FIRE PRO.DIST.OF L.A.CO.	0.170237703	17.0237 %	0.019978856	0.003401154	-0.003401154	0.166836549
007.31	L A C FIRE-FW	0.005272453	0.5272 %	0.019978856	0.000105337	0.000000000	0.005272453
030.10	L.A.CO.FL.CON.DR.IMP.DIST.MAINT.	0.001595167	0.1595 %	0.019978856	0.000031869	-0.000031869	0.001563298
030.70	LA CO FLOOD CONTROL MAINT	0.009027824	0.9027 %	0.019978856	0.000180365	-0.000180365	0.008847459
061.80	GREATER L A CO VECTOR CONTROL	0.000322714	0.0322 %	0.019978856	0.000006447	-0.000006447	0.000316267
068.05	ANTELOPE VY RESOURCE CONSER DIST	0.000000000	0.0000 %	0.019978856	0.000000000	0.000000000	0.000000000
249.01	CITY-SANTA CLARITA TD #1	0.057345280	5.7345 %	0.019978856	0.001145693	-0.001145693	0.056199587
302.01	CASTAIC LAKE WATER AGENCY	0.054262021	5.4262 %	0.019978856	0.001084093	-0.001084093	0.053177928
309.01	NEWHALL COUNTY WATER DISTRICT	0.001018915	0.1018 %	0.019978856	0.000020356	-0.000020356	0.000998559
400.00	EDUCATIONAL REV AUGMENTATION FD	0.070167570	7.0167 %	0.019978856	0.001401867	EXEMPT	0.070167570
400.01	EDUCATIONAL AUG FD IMPOUND	0.133767785	13.3767 %	0.019978856	0.002672527	EXEMPT	0.133767785
400.15	COUNTY SCHOOL SERVICES	0.001340815	0.1340 %	0.019978856	0.000026787	EXEMPT	0.001340815
400.21	CHILDREN'S INSTIL TUITION FUND	0.002660741	0.2660 %	0.019978856	0.000053158	EXEMPT	0.002660741
665.01	SULPHUR SPRINGS UNION SCHOOL DIS	0.081595160	8.1595 %	0.019978856	0.001630177	EXEMPT	0.081595160
665.06	CO.SCH.SERV.FD.- SULPHUR SPRINGS	0.006996148	0.6996 %	0.019978856	0.000139775	EXEMPT	0.006996148
665.07	DEV.CTR.HDCPD-MINOR-SULPHUR SPGS	0.0000773309	0.0773 %	0.019978856	0.000015449	EXEMPT	0.000773309

ANNEXATION NUMBER: 349

PROJECT NAME: A-26-349 (SCV)

TRA: 00339

ACCOUNT #	TAXING AGENCY	CURRENT TAX SHARE	PERCENT	PROPOSED DIST SHARE	ALLOCATED SHARE	ADJUSTMENTS	NET SHARE
757.02	HART WILLIAM S UNION HIGH	0.076534027	7.6534 %	0.019978856	0.001529062	EXEMPT	0.076534027
757.06	CO.SCH.SERV.FD.- HART, WILLIAM S.	0.0000319150	0.0319 %	0.019978856	0.0000006376	EXEMPT	0.000319150
757.07	HART, WILLIAM S.-ELEM SCHOOL FUND	0.040269726	4.0269 %	0.019978856	0.000804543	EXEMPT	0.040269726
814.04	SANTA CLARITA COMMUNITY COLLEGE	0.035149019	3.5149 %	0.019978856	0.000702237	EXEMPT	0.035149019
***067.05	CO.SANITATION DIST.NO 26 DEBT S.	0.0000000000	0.0000 %	0.019978856	0.0000000000	0.0000000000	0.010996898
TOTAL:		1.0000000000	100.0000 %		0.019978856	-0.010996898	1.0000000000

JOINT RESOLUTION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF LOS ANGELES
ACTING IN BEHALF OF

Los Angeles County General Fund

Los Angeles County Library

Los Angeles County Consolidated Fire Protection District

Los Angeles County Flood Control

THE BOARD OF DIRECTORS OF SANTA CLARITA VALLEY SANITATION DISTRICT OF LOS
ANGELES COUNTY, AND THE GOVERNING BODIES OF

Greater Los Angeles County Vector Control District

City of Santa Clarita

Castaic Lake Water Agency

APPROVING AND ACCEPTING NEGOTIATED EXCHANGE OF PROPERTY TAX REVENUES
RESULTING FROM ANNEXATION TO SANTA CLARITA VALLEY SANITATION DISTRICT.

"ANNEXATION NO. 1022"

WHEREAS, pursuant to Section 99 and 99.01 of the Revenue and Taxation Code, prior to the effective date of any jurisdictional change which will result in a special district providing a new service, the governing bodies of all local agencies that receive an apportionment of the property tax from the area must determine the amount of property tax revenues from the annual tax increment to be exchanged between the affected agencies and approve and accept the negotiated exchange of property tax revenues by resolution; and

WHEREAS, the governing bodies of the agencies signatory hereto have made determinations of the amount of property tax revenues from the annual tax increments to be exchanged as a result of the annexation to Santa Clarita Valley Sanitation District entitled *Annexation No. 1022*;

NOW, THEREFORE, BE IT RESOLVED AS FOLLOWS:

1. The negotiated exchange of property tax revenues resulting from the annexation of territory to Santa Clarita Valley Sanitation District in the annexation entitled *Annexation No. 1022* is approved and accepted.

2. For each fiscal year commencing on and after July 1, 2009, or after the effective date of this jurisdictional change, whichever is later, the County Auditor shall transfer to Santa Clarita Valley Sanitation District a total of 0.9809101 percent of the annual tax increment attributable to the land area encompassed within *Annexation No. 1022* as shown on the attached Worksheet.

3. No additional transfer of property tax revenues shall be made from any other taxing agencies to Santa Clarita Valley Sanitation District as a result of annexation entitled *Annexation No. 1022*.

4. No transfer of property tax increments from properties within a community redevelopment project which are legally committed to a Community Redevelopment Agency shall be made during the period that such tax increment is legally committed for repayment of the redevelopment project costs.

5. If at any time after the effective date of this resolution, the calculations used herein to determine initial property tax transfers or the data used to perform those calculations are found to be incorrect thus producing an improper or inaccurate property tax transfer, the property tax transfer shall be recalculated and the corrected transfer shall be implemented for the next fiscal year, and any amounts of property tax received in excess of that which is proper shall be refunded to the appropriate agency.

The foregoing resolution was on the 19TH day of May, 2009, adopted by the Board of Supervisors of the County of Los Angeles and ex officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts.



SACHI A. HAMAI, Executive Officer-
Clerk of the Board of Supervisors of
the County of Los Angeles

By _____

Deputy

APPROVED AS TO FORM:

ROBERT E. KALUNIAN
Acting County Counsel

By _____

Deputy

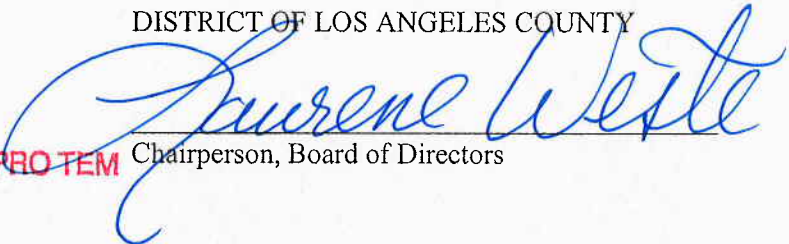
3. No additional transfer of property tax revenues shall be made from any other taxing agencies to Santa Clarita Valley Sanitation District as a result of annexation entitled *Annexation No. 1022*.

4. No transfer of property tax increments from properties within a community redevelopment project which are legally committed to a Community Redevelopment Agency shall be made during the period that such tax increment is legally committed for repayment of the redevelopment project costs.

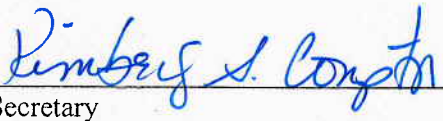
5. If at any time after the effective date of this resolution, the calculations used herein to determine initial property tax transfers or the data used to perform those calculations are found to be incorrect thus producing an improper or inaccurate property tax transfer, the property tax transfer shall be recalculated and the corrected transfer shall be implemented for the next fiscal year, and any amounts of property tax received in excess of that which is proper shall be refunded to the appropriate agency.

The foregoing resolution was adopted by the Board of Supervisors of the County of Los Angeles, the Board of Directors of Santa Clarita Valley Sanitation District of Los Angeles County, and the governing bodies of Greater Los Angeles County Vector Control District, City of Santa Clarita, and Castaic Lake Water Agency, signatory hereto.

SANTA CLARITA VALLEY SANITATION
DISTRICT OF LOS ANGELES COUNTY


PRO TEM Chairperson, Board of Directors

ATTEST:


Secretary

Date NOV 12 2008

(SIGNED IN COUNTERPART)

3. No additional transfer of property tax revenues shall be made from any other taxing agencies to Santa Clarita Valley Sanitation District as a result of annexation entitled *Annexation No. 1022*.

4. No transfer of property tax increments from properties within a community redevelopment project which are legally committed to a Community Redevelopment Agency shall be made during the period that such tax increment is legally committed for repayment of the redevelopment project costs.

5. If at any time after the effective date of this resolution, the calculations used herein to determine initial property tax transfers or the data used to perform those calculations are found to be incorrect thus producing an improper or inaccurate property tax transfer, the property tax transfer shall be recalculated and the corrected transfer shall be implemented for the next fiscal year, and any amounts of property tax received in excess of that which is proper shall be refunded to the appropriate agency.

The foregoing resolution was adopted by the Board of Supervisors of the County of Los Angeles, the Board of Directors of Santa Clarita Valley Sanitation District of Los Angeles County, and the governing bodies of Greater Los Angeles County Vector Control District, City of Santa Clarita, and Castaic Lake Water Agency, signatory hereto.

GREATER LOS ANGELES COUNTY
VECTOR CONTROL DISTRICT


SIGNATURE

Mison Levi, Board President
PRINT NAME AND TITLE

ATTEST:


Secretary

8/14/08
Date

(SIGNED IN COUNTERPART)

3. No additional transfer of property tax revenues shall be made from any other taxing agencies to Santa Clarita Valley Sanitation District as a result of annexation entitled *Annexation No. 1022*.

4. No transfer of property tax increments from properties within a community redevelopment project which are legally committed to a Community Redevelopment Agency shall be made during the period that such tax increment is legally committed for repayment of the redevelopment project costs.

5. If at any time after the effective date of this resolution, the calculations used herein to determine initial property tax transfers or the data used to perform those calculations are found to be incorrect thus producing an improper or inaccurate property tax transfer, the property tax transfer shall be recalculated and the corrected transfer shall be implemented for the next fiscal year, and any amounts of property tax received in excess of that which is proper shall be refunded to the appropriate agency.

The foregoing resolution was adopted by the Board of Supervisors of the County of Los Angeles, the Board of Directors of Santa Clarita Valley Sanitation District of Los Angeles County, and the governing bodies of Greater Los Angeles County Vector Control District, City of Santa Clarita, and Castaic Lake Water Agency, signatory hereto.

On roll call vote:

AYES: Ferry, McLean, Ender
Weste, Kellar

NOES: None


ABSENT: None

CITY OF SANTA CLARITA


SIGNATURE

Robert Kellar, Mayor
PRINT NAME AND TITLE

ATTEST:


~~Secretary~~ C. M. CLERK

9/18/08
Date

(SIGNED IN COUNTERPART)

3. No additional transfer of property tax revenues shall be made from any other taxing agencies to Santa Clarita Valley Sanitation District as a result of annexation entitled *Annexation No. 1022*.

4. No transfer of property tax increments from properties within a community redevelopment project which are legally committed to a Community Redevelopment Agency shall be made during the period that such tax increment is legally committed for repayment of the redevelopment project costs.

5. If at any time after the effective date of this resolution, the calculations used herein to determine initial property tax transfers or the data used to perform those calculations are found to be incorrect thus producing an improper or inaccurate property tax transfer, the property tax transfer shall be recalculated and the corrected transfer shall be implemented for the next fiscal year, and any amounts of property tax received in excess of that which is proper shall be refunded to the appropriate agency.

The foregoing resolution was adopted by the Board of Supervisors of the County of Los Angeles, the Board of Directors of Santa Clarita Valley Sanitation District of Los Angeles County, and the governing bodies of Greater Los Angeles County Vector Control District, City of Santa Clarita, and Castaic Lake Water Agency, signatory hereto.

CASTAIC LAKE WATER AGENCY




SIGNATURE

William Pecsí, President

PRINT NAME AND TITLE

ATTEST:



Secretary

7-23-08

Date

(SIGNED IN COUNTERPART)

ANNEXATION TO: CO.SANITATION DIST.NO 32 DEBT S.
 ACCOUNT NUMBER: 067:35
 TRA: 00547
 EFFECTIVE DATE: 07/01/2008
 ANNEXATION NUMBER: 1022
 PROJECT NAME: A-SCV-1022
 DISTRICT SHARE: 0.018105350

ACCOUNT #	TAXING AGENCY	CURRENT TAX SHARE	PERCENT	PROPOSED DIST SHARE	ALLOCATED SHARE	ADJUSTMENTS	NET SHARE
001.05	LOS ANGELES COUNTY GENERAL	0.223130321	22.3139 %	0.018105350	0.004039862	-0.004134737	0.218995584
001.20	L.A. COUNTY ACCUM CAP OUTLAY	0.000112429	0.0112 %	0.018105350	0.000002035	0.000000000	0.000112429
003.01	L A COUNTY LIBRARY	0.022949575	2.2949 %	0.018105350	0.000415510	-0.000415510	0.022534065
007.30	CONSOL. FIRE PRO.DIST.OF L.A.CO.	0.166511194	16.6511 %	0.018105350	0.003014743	-0.003014743	0.163496451
007.31	L A C FIRE-FFW	0.005127811	0.5127 %	0.018105350	0.0000092840	0.000000000	0.005127811
030.10	L.A.CO.FL.CON.DR.IMP.DIST.MAINT.	0.001697011	0.1697 %	0.018105350	0.000030724	-0.000030724	0.001666287
030.70	LA CO FLOOD CONTROL MAINT	0.009603798	0.9603 %	0.018105350	0.000173880	-0.000173880	0.009429918
061.80	GREATER L A CO VECTOR CONTROL	0.000322714	0.0322 %	0.018105350	0.000005842	-0.000005842	0.000316872
068.05	ANTELOPE VY RESOURCE CONSERV DIST	0.000000000	0.0000 %	0.018105350	0.000000000	0.000000000	0.000000000
249.01	CITY-SANTA CLARITA TD #1	0.055890391	5.5890 %	0.018105350	0.001011915	-0.001011915	0.054878476
302.01	CASTAIC LAKE WATER AGENCY	0.056433608	5.6433 %	0.018105350	0.001021750	-0.001021750	0.055411858
400.00	EDUCATIONAL REV AUGMENTATION FD	0.068988344	6.8988 %	0.018105350	0.001249058	EXEMPT	0.068988344
400.01	EDUCATIONAL AUG FD IMPOUND	0.133765294	13.3765 %	0.018105350	0.002421867	EXEMPT	0.133765294
400.15	COUNTY SCHOOL SERVICES	0.001394261	0.1394 %	0.018105350	0.000025243	EXEMPT	0.001394261
400.21	CHILDREN'S INSTIL TUITION FUND	0.002767127	0.2767 %	0.018105350	0.000050099	EXEMPT	0.002767127
665.01	SULPHUR SPRINGS UNION SCHOOL DIS	0.084860244	8.4860 %	0.018105350	0.001536424	EXEMPT	0.084860244
665.06	CO.SCH.SERV.FD.- SULPHUR SPRINGS	0.007276283	0.7276 %	0.018105350	0.000131739	EXEMPT	0.007276283
665.07	DEV.CTR.HDCPD-MINOR-SULPHUR SPGS	0.000804363	0.0804 %	0.018105350	0.000014563	EXEMPT	0.000804363
757.02	HART WILLIAM S UNION HIGH	0.079596484	7.9596 %	0.018105350	0.001441122	EXEMPT	0.079596484

ANNEXATION NUMBER: 1022

PROJECT NAME: A-SCV-1022

TRA: 00547

ACCOUNT #	TAXING AGENCY	CURRENT TAX SHARE	PERCENT	PROPOSED DIST SHARE	ALLOCATED SHARE	ADJUSTMENTS	NET SHARE
757.06	CO.SCH.SERV.FD.- HART,WILLIAM S.	0.000331798	0.0331 %	0.018105350	0.0000006007	EXEMPT	0.000331798
757.07	HART,WILLIAM S.-ELEM SCHOOL FUND	0.041881184	4.1881 %	0.018105350	0.000758273	EXEMPT	0.041881184
814.04	SANTA CLARITA COMMUNITY COLLEGE	0.036555766	3.6555 %	0.018105350	0.000661854	EXEMPT	0.036555766
***067.35	CO.SANITATION DIST.NO 32 DEBT S.	0.000000000	0.0000 %	0.018105350	0.000000000	0.000000000	0.009809101
TOTAL:		1.000000000	100.0000 %		0.018105350	-0.009809101	1.000000000

JOINT RESOLUTION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF LOS ANGELES
ACTING IN BEHALF OF

Los Angeles County General Fund

Los Angeles County Library

Los Angeles County Consolidated Fire Protection District

Los Angeles County Flood Control

THE BOARD OF DIRECTORS OF SANTA CLARITA VALLEY SANITATION DISTRICT OF LOS
ANGELES COUNTY, AND THE GOVERNING BODIES OF

Greater Los Angeles County Vector Control District

City of Santa Clarita

Castaic Lake Water Agency

APPROVING AND ACCEPTING NEGOTIATED EXCHANGE OF PROPERTY TAX REVENUES
RESULTING FROM ANNEXATION TO SANTA CLARITA VALLEY SANITATION DISTRICT.

“ANNEXATION NO. 1027”

WHEREAS, pursuant to Section 99 and 99.01 of the Revenue and Taxation Code, prior to the effective date of any jurisdictional change which will result in a special district providing a new service, the governing bodies of all local agencies that receive an apportionment of the property tax from the area must determine the amount of property tax revenues from the annual tax increment to be exchanged between the affected agencies and approve and accept the negotiated exchange of property tax revenues by resolution; and

WHEREAS, the governing bodies of the agencies signatory hereto have made determinations of the amount of property tax revenues from the annual tax increments to be exchanged as a result of the annexation to Santa Clarita Valley Sanitation District entitled *Annexation No. 1027*;

NOW, THEREFORE, BE IT RESOLVED AS FOLLOWS:

1. The negotiated exchange of property tax revenues resulting from the annexation of territory to Santa Clarita Valley Sanitation District in the annexation entitled *Annexation No. 1027* is approved and accepted.

2. For each fiscal year commencing on and after July 1, 2009, or after the effective date of this jurisdictional change, whichever is later, the County Auditor shall transfer to Santa Clarita Valley Sanitation District a total of 0.9809101 percent of the annual tax increment attributable to the land area encompassed within *Annexation No. 1027* as shown on the attached Worksheet.

3. No additional transfer of property tax revenues shall be made from any other taxing agencies to Santa Clarita Valley Sanitation District as a result of annexation entitled *Annexation No. 1027*.

4. No transfer of property tax increments from properties within a community redevelopment project which are legally committed to a Community Redevelopment Agency shall be made during the period that such tax increment is legally committed for repayment of the redevelopment project costs.

5. If at any time after the effective date of this resolution, the calculations used herein to determine initial property tax transfers or the data used to perform those calculations are found to be incorrect thus producing an improper or inaccurate property tax transfer, the property tax transfer shall be recalculated and the corrected transfer shall be implemented for the next fiscal year, and any amounts of property tax received in excess of that which is proper shall be refunded to the appropriate agency.

The foregoing resolution was on the 19TH day of May, 2009, adopted by the Board of Supervisors of the County of Los Angeles and ex officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts.



SACHI A. HAMAI, Executive Officer-
Clerk of the Board of Supervisors of
the County of Los Angeles

By _____

Deputy

APPROVED AS TO FORM:

ROBERT E. KALUNIAN
Acting County Counsel

By _____

Deputy

3. No additional transfer of property tax revenues shall be made from any other taxing agencies to Santa Clarita Valley Sanitation District as a result of annexation entitled *Annexation No. 1027*.

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The foregoing resolution was on the _____ day of _____, 2009, adopted by the Board of Supervisors of the County of Los Angeles and ex officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts.

SACHI A. HAMAI, Executive Officer-
Clerk of the Board of Supervisors of
the County of Los Angeles

By _____
Deputy

APPROVED AS TO FORM:

ROBERT E. KALUNIAN
Acting County Counsel

By  _____
Deputy

(SIGNED IN COUNTERPART)

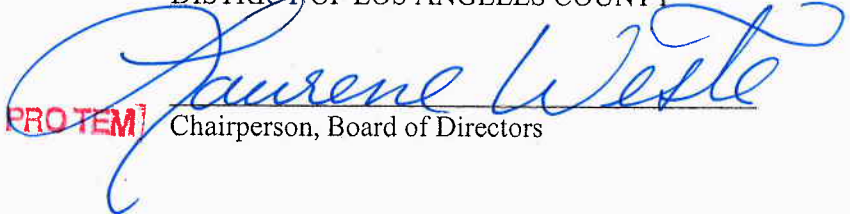
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The foregoing resolution was adopted by the Board of Supervisors of the County of Los Angeles, the Board of Directors of Santa Clarita Valley Sanitation District of Los Angeles County, and the governing bodies of Greater Los Angeles County Vector Control District, City of Santa Clarita, and Castaic Lake Water Agency, signatory hereto.

SANTA CLARITA VALLEY SANITATION
DISTRICT OF LOS ANGELES COUNTY


PRO TEM Chairperson, Board of Directors

ATTEST:


Secretary

NOV 12 2008

Date

(SIGNED IN COUNTERPART)

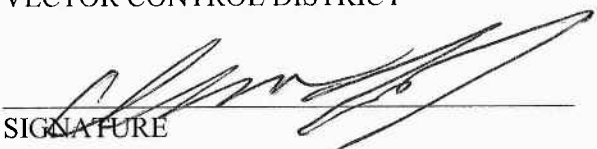
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GREATER LOS ANGELES COUNTY
VECTOR CONTROL DISTRICT


SIGNATURE

Mison Levi, Board President
PRINT NAME AND TITLE

ATTEST:


Secretary

8/14/08
Date

(SIGNED IN COUNTERPART)

3. No additional transfer of property tax revenues shall be made from any other taxing agencies to Santa Clarita Valley Sanitation District as a result of annexation entitled *Annexation No. 1027*.

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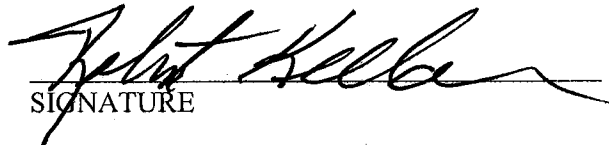
On roll call vote:

AYES: Ferry, McLean, Ender,
Weste, Kellar

NOES: None


ABSENT: None

CITY OF SANTA CLARITA


SIGNATURE

Robert Kellar, Mayor
PRINT NAME AND TITLE

ATTEST:


Secretary CITY CLERK

9/18/08
Date

(SIGNED IN COUNTERPART)

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CASTAIC LAKE WATER AGENCY



SIGNATURE

William Plessi, President

PRINT NAME AND TITLE

ATTEST:



Secretary

7-23-08

Date

(SIGNED IN COUNTERPART)

ANNEXATION TO:
ACCOUNT NUMBER: 067.35
TRA: 00547
EFFECTIVE DATE: 07/01/2008
ANNEXATION NUMBER: 1027
PROJECT NAME: A-SCV-1027
DISTRICT SHARE: 0.018105350

ACCOUNT #	TAXING AGENCY	CURRENT TAX SHARE	PERCENT	PROPOSED DIST SHARE	ALLOCATED SHARE	ADJUSTMENTS	NET SHARE
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068.05	ANTELOPE VY RESOURCE CONSER DIST	0.000000000	0.0000 %	0.018105350	0.000000000	0.000000000	0.000000000
249.01	CITY-SANTA CLARITA TD #1	0.055890391	5.5890 %	0.018105350	0.001011915	-0.001011915	0.054878476
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400.00	EDUCATIONAL REV AUGMENTATION FD	0.068988344	6.8988 %	0.018105350	0.001249058	EXEMPT	0.068988344
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665.01	SULPHUR SPRINGS UNION SCHOOL DIS	0.084860244	8.4860 %	0.018105350	0.001536424	EXEMPT	0.084860244
665.06	CO.SCH.SERV.FD.- SULPHUR SPRINGS	0.007276283	0.7276 %	0.018105350	0.000131739	EXEMPT	0.007276283
665.07	DEV.CTR.HDCPD-MINOR-SULPHUR SPGS	0.000804363	0.0804 %	0.018105350	0.000014563	EXEMPT	0.000804363
757.02	HART WILLIAM S UNION HIGH	0.079596484	7.9596 %	0.018105350	0.001441122	EXEMPT	0.079596484

ANNEXATION NUMBER: 1027

PROJECT NAME: A-SCV-1027

TRA: 00547

ACCOUNT #	TAXING AGENCY	CURRENT TAX SHARE	PERCENT	PROPOSED DIST SHARE	ALLOCATED SHARE	ADJUSTMENTS	NET SHARE
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757.07	HART,WILLIAM S.-ELEM SCHOOL FUND	0.041881184	4.1881 %	0.018105350	0.000758273	EXEMPT	0.041881184
814.04	SANTA CLARITA COMMUNITY COLLEGE	0.036555766	3.6555 %	0.018105350	0.000661854	EXEMPT	0.036555766
***067.35	CO.SANITATION DIST.NO 32 DEBT S.	0.0000000000	0.0000 %	0.018105350	0.0000000000	0.0000000000	0.009809101
TOTAL:		1.0000000000	100.0000 %		0.018105350	-0.009809101	1.0000000000